

TO:
COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3490486

Company Name in full

B.A.T Far East Leaf Limited



* F 2 8 8 A E 8 0 *

Date of
appointment

Day Month Year

17 03 98

+ Date of Birth

Day Month Year

13 09 56

Appointment Appointment as director
form NAME *Style / Title

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s)

NICANDRO

Surname

DURANTE

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

House V, Casa Del Sol, 33 Ching Sau Lane

Post town

Chung Hom Kok

Postcode

County / Region

Hong Kong

Country

Hong Kong

+ Nationality

Brazilian

+ Business occupation

Accountant

+ Other directorships
(additional space overleaf)

None

I consent to act as ** director/secretary of the above named company

Consent signature

* Voluntary details.
+ Directors only.

Date

17/3/98

A director, secretary etc must sign the form below.

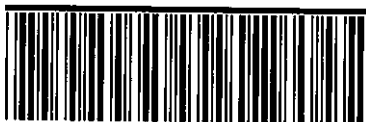
Signed

Date

17 March 1998

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A18 *ATAUX4MU* 289
COMPANIES HOUSE 19/03/98

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Ms. D.M. Murray,

Millbank, Knowle Green, Staines,

Middlesex, TW18 1DY

Tel 01784 460 400

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

+Directors only.

+ Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.