

TO:  
COMPANIES HOUSE

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

5 1 98

+ Date of Birth

Day Month Year

15 07 48

**Appointment form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

FREDERICK NEIL

Surname

BRUCE-MILLER

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

House No. 84, Cedar Drive (also known as House No.B36

Post town

Redhill Peninsula, Site D

Postcode

County / Region

Pak Pat Shan Road,

Country

Hong Kong

+ Nationality

British

+ Business occupation

Director

+ Other directorships  
(additional space overleaf)

NONE

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

**Consent signature**

*[Signature]*

Date

\* Voluntary details.  
+ Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*  
authorised signatory

Date

\*\* Please delete as appropriate

(\*\*a director/secretary or administrative receiver/receiver manager/receiver)

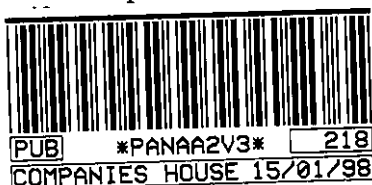
ON BEHALF OF COMBINED NOMINEES LIMITED

I.C.C.

DX 50758 Tel

DX number CARDIFF 2 DX exchange

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should



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.