



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3490486**

Company Name in full **B.A.T Far East Leaf Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 0 1	Month 0 1	Year 2 0 0 1	†Date of Birth	Day 1 4	Month 0 3	Year 1 9 5 7	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Mr		*Honours etc					
Forename(s)	Mark Anthony							
Surname	Oliver							
Previous Forename(s)								
Previous Surname								
Usual residential address	4A Copthall Road East							
Post town	Ickenham			Postcode	UB10 8SB			
County / Region	Middlesex			Country				
† Nationality	British			†Business occupation	Chartered Accountant			
† Other directorships (additional space overleaf)	(See continuation sheet).							
I consent to act as ** director / secretary of the above named company								

Consent Signature

Date **01 JAN 2001**

A director, secretary etc must sign the form below.

Signed

Date **01 JAN 2001**

* Voluntary details.
† Directors only.
** 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

Mrs S M Gormley
Company Secretarial Department
Globe House
4 Temple Place
LONDON WC2R 2PG

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

Companies House, Crown Way, Cardiff, CF14 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



Form revised July 1998

Company Number**3490486**

† Directors only.

† Other directorships

Current Directorships for Mr Mark Anthony Oliver**Ryeseeks p.l.c.****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.