

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFF	055

Company Number 3490486

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

		Day Month	Year		
Date of termination	of appointment	3 1 0 3	2 0 0 1		
	as director	✓	as secretary	Please mark the appropriate box. If termir appointment as a director and secretary n boxes.	
NAME	*Style / Title	Vir		*Honours etc	
details as previously Surna notified to Companies House.	Forename(s)	Wei Ming			
	Surname	Ooi			
		Day Month	Year		
	†Date of birth	1 4 0 8	1 9 5 0		

*	Voluntary	details
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A serving director, secretary etc must sign the form below.

Signed

Date

02 APR 2001

(**_serving director / secretary / administrator

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 quen

COMPANIES HOUSE

04/04/01

ode

Company Secretarial Department Globe House 4 Temple Place **LONDON WC2R 2PG**

Mrs S M Gormley

When you have completed and signed the form please send it to 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 1999

[†] Directors only.

Delete as appropriate.