

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3599281

Company Name in full

British American Tobacco (Philippines) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	08	2002

Name * Style / Title

Mr

* Honours etc

Forename(s)

Anthony

Surname

Jones

† Date of Birth

Day	Month	Year
27	07	1947

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 12, Interocean Court, 26 Peak Road

Post town

Hong Kong

County / Region

Postcode

Country

Hong Kong

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

John S. Gormley

Date

28/2/03.

ASSISTANT

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

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, England

Tel 0207 845 1000

DX number

DX exchange



A14
COMPANIES HOUSE

0615
04/03/03

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