

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3729686

British American Tobacco China Holdings Limited

		Day Month Year
Date of termination of appointment		0 5 0 4 2 0 0 4
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr + Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Paul Nicholas
	Surname	Adams
	† Date of Birth	Day Month Year 1

AUGIL

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

* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

Disease since the reserve

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,

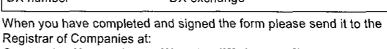
Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 845 1000

DX number DX exchange

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

Date



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

514104

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

