

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

BRITISH AMERICAN TOBACCO ITALY LIMITED	
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Data of tamain ation	fitt	Day Month Year
Date of terminatior		2 8 0 4 2 0 0 3 Please mark the appropriate box. If terminating
	as director	as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	
previously notified to Companies House.	Surname	INSTANT COMPANIES LIMITED
		Day Month Year
	† Date of Birth	

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

Signed

*	Vo	un	tary	d	eta	ils	
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- † Directors only.
- * 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.



A07 COMPANIES HOUSE

Aceim

Date

10-Jun-2004

DX 33050 Cardiff

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

Mrs Susan Gor	mley, British American Tobacco p.1.c.
Globe House,	4 Temple Place, London WC2R 2PG
	Tel
DX number	DX exchange

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh