

TO:  
COMPANIES HOUSE

— for the record —

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHFP012

Company Number

74974

Company Name in full

British American Tobacco (Investments) Limited

### Resignation form

Date of resignation

Day Month Year

0 | 8 | 0 | 2 | 1 | 9 | 9 | 9

Resignation as director

as secretary

☒

Please mark the appropriate box. If resignation  
is 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)

Philip Michael

Surname

Cook

+ Date of Birth

Day Month Year

| | | | | | | |

If cessation is other than  
resignation, please state reason

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

Signed



Date

9/2/1999

\* Voluntary details.

+ Directors only.

\*\* Delete as appropriate

(\*\* serving 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 Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

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, CF4 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



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COMPANIES HOUSE 12/02/99