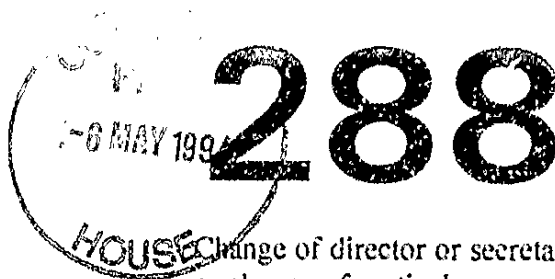


TO: COMPANIES HOUSE



Change of director or secretary
or change of particulars.

Company number

☐ CN 74974

☐ R

Company name

British-American Tobacco Company Limited

Appointment

Date of appointment

☐ DA

Day Month Year

Appointment of director

☐ CD

Appointment of secretary

☐ CS

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD

Post town

County/region

Postcode

Country

Date of birth

☐ DO

Nationality

☐ NA

Business occupation

☐ OC

Other directorships

I consent to act as director/secretary of the above named company

Consent signature

Signed Date

*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

6.5 74
399

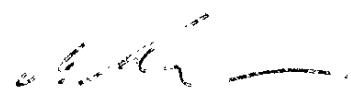
Resignation

Date of resignation etc.	DR	3	0	0	4	9	4
Resignation etc, as director	XD	X					
Resignation etc, as secretary	XS						
Forenames	HARTLEY						
Surname	RICHARD STUART						
Date of birth (directors only)	DO	0	9	0	4	3	9
At cessation is other than resignation, please state reason							

Change of particulars (this section is not for appointments or resignations).

Date of change of particulars	DC						
Change of particulars, as director	ZD						
Change of particulars, as secretary	ZS						
Forenames (name previously notified)							
Surname to Companies House)							
Date of birth (directors only)	DO						
Change of name Forenames	NN						
(enter new name) Surname							
Change of usual residential address	AD						
(enter new address)							
Post town							
County/region							
Postcode							
Country							
Other change (please specify)							

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

Signature		
	Signed ASSISTANT Date 3. MAR. 1994 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)	

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Miss D.M. Murray, Millbank,
Knowle Green, Staines, Middlesex
TW18 1DY
Tel: 0784 44 8027