



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



COMPANIES HOUSE
- 1 AUG 1991
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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 74974

Company name

BRITISH-AMERICAN TOBACCO COMPANY
LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 29 07 91

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name *Style/title

MR.

Forenames

PAUL NICHOLAS

Surname

ADAMS

*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD 4 Moat Farm Barns,
Hedgerley Lane,
Slough
Buckinghamshire

Post town

County/region

Postcode

SL2 3XF Country England

Date of birth[†]

DO 12 03 53 Nationality[†] NA British

Business occupation[†]

OC Tobacco Manufacturer

Other directorships[†]

None

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

Consent signature

Signed P. L. Adams Date 29th July 1991

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:
- for a married woman the name before
marriage need not be given.
for names not used since the age of 18
or for at least 20 years.
A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Date of resignation etc

DR

Resignation etc, as director

XD

Resignation etc, as secretary

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

Forenames

Surname

Date of birth (directors only)

DO

Reason, please state reason
(eg death)

Date of change of particulars

DC

Date of particulars, as director

ZD

Date of particulars, as secretary

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

(name previously
notified to
Companies House)

Date of birth (directors only)

DO

Forenames

NN

Surname

Address (enter new address)

AD

Post town

County/region

Postcode

(please specify)

Country

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

Signature

Signed

Date

29.7.91

~~(by a serving director/secretary/administrator/
administrative receiver/receiver).~~ (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

form
at

or

house direct any
on this form?

Miss D.M. Murray

British-American Tobacco Co. Ltd., Millbank,

Knowle Green, Staines Tel: 0784 44 8027