

#### 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.

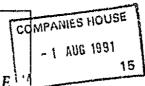
Companies House would like to apologise for any inconvenience this may cause.

## 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!





This form should be completed in black.

# Change of director or secretary or change of particulars.

	1	
	Company number	CN 74974
	Company name	BRITISH-AMERICAN TOBACCO COMPANY
		LIMITED
	i	
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA 2 9 0 7 9 1
	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary
	Appointment of secretary	CS mark both boxes.
	Name *Style/title	MR.
NOTES	Faranamaa	PAUL NICHOLAS
Show the full forenamos, NOT INITIALS II 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.	Forenames	
	Surname	ADAMS
Give previous forenames or surname	*Honours etc	
except: -for e 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 poer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous forenames	None
	Previous surname	None
	Usual residential address	AD 4 Moat Farm Barns,
		Hedgerley Lane,
	Post town	Slough
	County/region	Buckinghamshire
	Postcode	SL2 3XF Country England
	Date of birth <sup>†</sup>	DO 1 2 0 3 5 3 Nationality NA British
Other directorships.  Give the name of every company of which the person concurred 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 a dormant	Business occupation <sup>†</sup>	oc Tobacoo Manufacturer
	Other directorships <sup>†</sup>	None
- a parent company which wholly owned the company making the		
return - a wholly awned subsidiery of the company making the return - another wholly owned subsidiery of the same parent company.		I amount and a discount (WWWWW X-E4L and a second as a
		I consent to act as director/ទី៩៥៥៥៥% of the above named compan
		$V_{L,a}$ $\Lambda$ .
	Consent signature	Signed 1. Ll. Admil Date 294n July
4		

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Data of resignation etc DB XD Please mark the appropriate box. ignation etc, as director If resignation etc is as a director and secretary XS. mark both boxes. nation etc, as secretary **Forenames** Surname ate of birth (directors only) DO ition, please state reason (eg death) of change of particulars r)C Please mark the appropriate box. If change of particulars is as a director and secretary of particulars, as director mark both boxes. particulars, as secretary (name previously notified to Companies House) DO ate of birth (directors only) NN **Forenames** Surname AD ddress (enter new address) Post town County/region Country Postcode (please specify) A serving director, secretary etc must sign the form below. **Signature** Signed -{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 or for companies registered in Scotland. House direct any on this form? Miss D.M. Murray British-American Tobacco Co. Ltd., Millbank, Knowle Green, StainesTel: 0784 44 8027