

TO:
COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

74974

Company Name in full

British-American Tobacco Company Limited



* F 2 8 8 B E 8 0 *

Resignation form

Date of resignation

Day	Month	Year
30	12	97

Resignation as director

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

PETER LAMPARD

Surname

CLARKE

+ 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 31 DEC 1997

ASSISTANT

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

+ Directors only.

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.

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex,

TW18 1DY

Tel 01784 460 400

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 03/01/98

For