

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



*

**Resignation
form**

Date of resignation

Day Month Year

29 12 95

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)

DONALD STUART

Surname

WATTERTON

+ Date of Birth

Day Month Year

21 02 48

If cessation is other than
resignation, please state reason

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

Signed

Date

29/12/95

* Voluntary details.

+ Directors only.

ASSISTANT SECRETARY

(by a 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.

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex, TW18 1DY

Tel 01784 460 400

DX number

DX exchange



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COMPANIES HOUSE 03/01/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh