

THE COMPANIES ACT, 1929.



A
Companies'
Registration
Fee Stamp
of 5s.
must be
impressed
here.

Notice of the Situation of the Registered Office or of any Change therein

Pursuant to Section 92.

REGISTERED

1 FEB 1946

Insert the
Name of
the Company.

BRITISH-AMERICAN TOBACCO COMPANY Limited.

Notice of the Situation of the Registered Office of the Company and of any
Change therein must be given within 28 days after the incorporation of the
Company or of the *Change* as the case may be (Section 92 (2) of the Act).

If default is made in complying with Section 92, the Company and every officer of
the Company who is in default is liable to a default fine.

Presented by

D.M. Oppenheim,
Rusham House,
Egham, Surrey.

The Solicitors' Law Stationery Society, Limited,
22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Bedford Row, W.C.1 & Victoria Street, S.W.1,
15 Hanover Street, W.1, 77 Colmore Row, Birmingham, 3, 19 & 21 North John Street, Liverpool, 2,
5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

A list of Companies' books and forms sent free on application.

Companies Form 4.

3185.13-4-39



A 2476

Notice of the Situation of the Registered Office

or

BRITISH-AMERICAN TOBACCO COMPANY Limited,
or of any change therein.

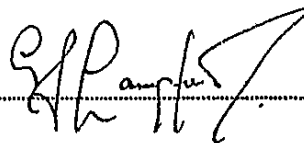
To THE REGISTRAR OF COMPANIES.

BRITISH-AMERICAN TOBACCO COMPANY Limited.

hereby gives you notice, in accordance with Section 92 of the Companies Act, 1929,
that the Registered Office of the Company is situated at

Westminster House, 7 Millbank, London, S.W.1.

(Signature)



(State whether Director,
Manager or Secretary)

Secretary.

Dated the 28th day of January 1946

This margin to be reserved for binding.