

THE COMPANIES ACTS 1948 TO 1976

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948
as amended by section 22 of the Companies Act 1976

Please do not
write in this
binding margin

Company number

74974

For official use

546

number of continuation sheets
attached (see note 1)

Please complete To the Registrar of Companies
legibly, preferably
in black type, or
bold black lettering

Name of Company

British-American Tobacco Company

Limited*

* delete if
inappropriate

hereby notifies you in accordance with section 200 (4) of the Companies Act 1948
as amended by section 22 of the Companies Act 1976 that:

† specify
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary fill
in also the
particulars
below

Mr. E.A.A. Bruell was appointed a director of the company with
effect from 15.10.1979.

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7)

Eric Alfred Albert Bruell

Former name(s) (note 3)

Address (notes 4 & 7)

45 Matlock Court, Kensington Park Road,
London. W.11

† delete as
appropriate

I hereby consent to act as [director] [secretary] of the company named above

Signed

Date 17 OCT 1979

§ this section
applicable to
directors only

Other directorships (note 5)

B.A.T. Services Limited

Nationality

British

Date of birth (note 6)
(where applicable)

7.5.1929

Business occupation Tobacco Manufacturer

† delete as
appropriate

Signed

[Director] [Secretary]

Date 17 OCT 1979

Presenter's name, address and
reference (if any):

The Company,
Westminster House,
7 Millbank,
London.
SW1P 3JE

Ref: RL

For official use
General section

Post room

