

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

547

number of continuation sheets attached (see note 1)

Please complete legibly, preferably in black type, or bold black lettering

To the Registrar of Companies

Name of Company

British-American Tobacco Company

Limited

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:

Mr. R.V. Olsen, a director of the above Company, died on 25.10.79.

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7)

Former name(s) (note 3)

Address (notes 4 & 7)

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

Signed

Date

directorships (note 5)

Nationality

British Tissues Limited

British

B.A.T. Services Limited

Date of birth (note 6)

Business occupation

Chartered Accountant

(where applicable)
26.2.1922

Signed

[Director] [Secretary]

Date

30 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

