

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

To the Registrar of Companies

For official use

Company number

[51513]

74974

Name of Company

BRITISH-AMERICAN TOBACCO COMPANY

Limited*

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

* delete if
inappropriate

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

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:

† WITH EFFECT FROM NOVEMBER 1st 1980 MR. H.A. MORINI WAS APPOINTED
AS A DIRECTOR OF THE COMPANY.

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) HECTOR ALEXANDER MORINI

Former name(s) (note 3) None

Address (notes 4 & 7) 34 Stanstead Road

Caterham, Surrey

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

Signed

Date 3rd November 1980

‡ delete as
appropriate

§ this section
applicable to
directors only

§ Other directorships (note 5)

See Attached Sheets

Nationality

British

Date of birth (note 6)

[where applicable]
29. 3.1936

Business occupation Solicitor

number of continuation sheets attached (see note 1)

Signed

P.D. Mose

ASSISTANT

[Director] [Secretary]† Date

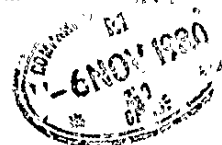
3rd November 1980

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

The Company

For official use
General Section

Post room



LO

H.A. MORINI is a Director of : -

British-American Tobacco Company Limited

Ardath Tobacco Company Limited

B.A.T. Services Limited

B.A.T. (Windsor House) Limited

Authorised to accept service of process for :

Amatil Limited

Ceylon Tobacco Company Limited

Colombo Distributors Limited

Utico Holdings Limited