

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

[51717]

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:

AT A BOARD MEETING HELD ON 21st JUNE 1983 MR. J. R. CROSBY
WAS APPOINTED AS A DIRECTOR OF THE COMPANY. AT THE SAME
MEETING MR D. S. DUNBAR RESIGNED AS A DIRECTOR WITH EFFECT
FROM 30th JUNE 1983.

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) JOHN RUTHERFORD CROSBY

Former name(s) (note 3) NONE

Address (notes 4 & 7) 70 WOODCOTE VALLEY ROAD, PURLEY, SURREY
CR2 3BDI hereby consent to act as [director] ~~[secretary]~~ of the above-named company

Signed

JR. Crosby

Date 23.6.83

† delete as
appropriate

§ this section
applicable to
directors only

§ Other directorships (note 5)

Nationality

BRITISH

Date of birth (note 6)
[where applicable]

1.5.33

Business occupation PERSONNEL MANAGER

number of continuation sheets attached (see note 1)

NONE

Signed

P. Dunbar

ASSISTANT

[Director] [Secretary] † Date 23.6.83

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

THE COMPANY

For official use
General Section

Post room

