

6

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

Form No 20

9b

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

578

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:

† Messrs. C.H. Stewart Lockhart and N.W. Goddard resigned as Directors with effect from 31st July 1983.

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7)

N/A

Former name(s) (note 3)

Address (notes 4 & 7)

‡ delete as appropriate

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

Signed

Date

§ this section applicable to directors only

§ Other directorships (note 5)

N/A

Nationality

Date of birth (note 6)
[where applicable]

Business occupation

number of continuation sheets attached (see note 1)

N/A

Signed

J. McKinnon

Assistant

[Director] [Secretary]‡ Date 1.8.83

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

The Company

For official use
General Section

Postroom

