

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 1976Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

51713

74974

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.‡ delete as
appropriate§ this section
applicable to
directors only

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:

† AT A BOARD MEETING HELD ON 25TH FEBRUARY 1983

MR. D. G. HEYWOOD WAS APPOINTED AS A DIRECTOR OF THE COMPANY
WITH EFFECT FROM 1ST MARCH 1983

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) DAVID GEORGE HEYWOOD

Former name(s) (note 3) NONE

Address (notes 4 & 7) LOGIE, CEDAR ROAD, WOKING, SURREY.

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

Signed

Date 1ST MARCH 1983

§ Other directorships (note 5)

NONE

Nationality

BRITISH

Date of birth (note 6)

[where applicable]

21.8.1935

Business occupation ACCOUNTANT

number of continuation sheets attached (see note 1)

NONE

Signed

P. M. M. M.

ASSISTANT

[Signature]

[Secretary] ‡ Date 1ST MARCH 1983

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

THE COMPANY

For official use
General Section

Post room

MAR 1983