

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

V

Please complete
ingibly, preferably
in black type, or
bold block lettering
Chief Dibau presenting

- * insert full name of company
- o specify the charge and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to directors only.

t delete as eppropriate

For official use	Company number	
[5]9]]	74974	

Name of company

To the Registrar of Companies

* BRITISH-AMERICAN TOBACCO COMPANY LIMITED

notifies you of the following change(s):

Ø ON 09/07/86 MR. R. S. HARTLEY WAS APPOINTED A DIRECTOR

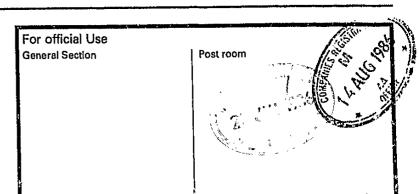
Particulars of new director or secretary (see note 1)

Name (note 2 and 3) RICHARD STUART HARTLEY		Business occupations TOBACCO MANUFACTURER		
Previous name(s) (note 2) NONE		Nationality§ BRITISH		
Address (notes 3 and 4) "LITTLE HEATH", LINKSIDE WEST,				
HINDHEAD, SURREY.			Date of birth (where applicable)	
	Postcode	GU26 6PA	(note 5)§ 09/04/1939	
I consent to adhas [director](secre	ntary]† of the o	company named a		
Signature	والمالة التنابي أبية أبدأ والماري		Date 22ND JULY 1986	

Continued overleaf

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

THE COMPANY



Particulars of new director or secretary (see note 1) continued Name (note 2 and 3)		Business occupation§		
			·	§ applicable to directors only
Previous name(s) (note 2)		Nationalitys		On actors out
Address (notes 3 and 4)				
		Date of bi	rth (where applicable)	1
	Postcode	(note 5)§		
Other directorships (note 6)§				
I consent to act as [director] [secretar	vit of the company name	d on nage 1		* 4-1-4
Signature	, ,	Date		† delete as appropriate
ignature N.B. C	mber of continuation she		note 7) 182 AUG 1986	
lotes			7100 1700	-
'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s). "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given. A previous christian name or surname need not be given if:— (a) in the case of a married woman, it was a name by which she was known before her marriage; or (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it	 Where all the partners joint secretaries, only the and its principal office. Where the secretary or joint secretaries is a So give only the firm namprincipal office. Usual residential addressiven. In the case of a given. In the case of a give the registered or property or the subsidial company making the residency or (c) the subsidial company; or (c) the subsidial company regists. Northern Ireland The names must be given bodies corporate incorporate incording also a director, or has leat any time during the years. However a present or a directorship need not be is, or has been, held in corporate which, throu directorship, has been: 	the firm's name need be given. It one of the cottish firm, e and its The sess must be corporation, or or or of the corporation, or or or or of the eturn is:— It pany; It of a public ered in the director is been a director preceding five The disclosed if it a body ghout that	(a) a dorntant compais a cornoany which transactions required entered in the compaccounting records, which may have arist taking of shares in the by a subscriber to the memorandum as sure (b) a body corporate company making the wholly-owned subside (c) a wholly-owned subside (d) a wholly-owned subside company making or (e) a wholly-owned subside company making or (d) a wholly-owned subside company making the company making the also a wholly owned subside continuation sheet(s).	has had no d to be any's except any except any ene company ene ch). e of which the e return was a diary; subsidiary of g the return. subsidiary of a chich the e return was l subsidiary. nsufficient, ars must be