

CANADARS FORM No. 208



NOTICE OF CHRICE OF DIRECTORS OR OF CHRISES OR IN THEIR PARTICULARS

Fursuant to section 288 of the Compa	nies Act 1985	
To the Registrar of Companies	For official use C	ompany number
		74974
Name of company : BRITISH-AMERICAN T	CBACCO COMPANY LIMITED	
notifies you of the following change		
MR. D.S. WATTERTON HAS CHANGED HIS ADDRESS AND NOW RESIDES AT: 37 BOLINGBROKE GROVE, LONDON, SW11 6EJ.		
MR. WATTERTON IS A DIRECTOR OF THE C		
Farticulars of new Director or Secre	tary)
Name :	Busine	ss occupation :
Previous name(s):	Nation	ality :
Address:	Data o	f Birth:
,	Date O	r birdi;
Postcode :		
Other directorships:		
I consent to act as [Director][Secretary] of the company named above Signature: Date:		
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	c	ontinued on next page

Presentor's name address and	For official Use	no a new Charles Cartesia
reference (if any):	General Section	Post room
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		The second secon

Particulars of new Director or Secretary continued

Name:

Business occupation:

Previous name(s):

Nationality:

Date of birth:

Postcode:

Other directorships:

I consent to act as [Director][Secretary] of the company named on page 1
Signature:

Date:

Signature : [Director] [Secretary] Date : 28 JUN 1989

Number of continuation sheets attached NIL

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