

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company	Name	in	full	ĺ
Jonipans	1101110			ı

British American Tobacco International Holdings (UK) Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

address

Previous forename(s) Usual residential

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Dav Month Year † Date of 1 8 2 0 0

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

6 1 Birth

Day

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Month

2

Year

9 ,

Honours etc MΥ

as secretary

Keith Silvester

86661

X

Dunt

Previous surname(s)

22 Slaidburn Street

London

Postcode SW10 OJP

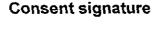
Country England

British

† Business occupation

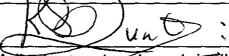
Tobacco Manufacturer

chodule British American Tobacco A.I.c. I consent to act as director / secretary of the above named company



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date



director, secretary etc must sign the form below.



Date

28/11/2001

(***a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London, WC2R 2PG Tel 0207 845 1000 DX number DX exchange



04/12/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	86661	
† Directors only.	† Other directorships	Ciberion Limited	
			,
			<u></u>

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

