

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

211459

Company Name in full

British-American Tobacco (Mauritius) p.l.c.

Date of termination of appointment

Day		Month		Year			
3	1	0	7	2	0	0	2

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Mark Anthony

Surname

Oliver

† Date of Birth

Day		Month		Year			
1	4	0	3	1	9	5	7

A serving director, secretary etc must sign the form below.

Signed

S. M. Gormley

Date

1/8/02.

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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, England

Tel 0207 845 1000

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF14 3UZ
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