

TO: COMPANIES HOUSE

# 288

Change of director or secretary  
or change of particulars.

Company number

**CN** 211459

U

Company name

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

## Appointment

Date of appointment

**DA** Day Month Year

Appointment of director

**CD**

Appointment of secretary

**CS**

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

Post town

County/region

Postcode

Country

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

I consent to act as director/secretary of the above named company

Consent signature

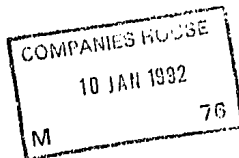
Signed ..... Date .....

\*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

TO: COMPANIES HOUSE



# 288

Change of director or secretary  
or change of particulars.

Company number

CN

211459

u

Company name

BRITISH-AMERICAN TOBACCO

(MAURITIUS) P.L.C.

## Appointment

Date of appointment

DA

Day Month Year

0 1 0 1 9 2

Appointment of director

CD

X

Appointment of secretary

CS

Name

\*Style/title

MR.

Forenames

KEITH SILVESTER

Surname

DUNT

\*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD

Mulberries,

55A Chilbolton Avenue,

Post town

Winchester,

County/region

Hampshire.

Postcode

SO22 5HJ

Country

England

Date of birth

DO

1 6 1 2 4 7

Nationality

NA

British

Business occupation

OC

Tobacco Manufacturer

Other directorships

East African Tobacco Company (U.K.) Limited

Indian Leaf Tobacco Development Company Limited

The Raleigh Investment Company Limited

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

9/1/92

\*Voluntary details

- Directors only

A serving director etc must also sign the form overleaf

## Resignation

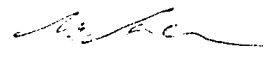
Date of resignation etc.	DR								
Resignation etc, as director	XD								
Resignation etc, as secretary	XS								
Forenames									
Surname									
Date of birth (directors only)	DO								
If cessation is other than resignation, please state reason									

## Change of particulars

Date of change of particulars	DC								
Change of particulars, as director	ZD								
Change of particulars, as secretary	ZS								
Forenames (name previously notified)									
Surname to Companies House)									
Date of birth (directors only)	DO								
Change of name Forenames	NN								
(enter new name) Surname									
Change of usual residential address	AD								
(enter new address)									
Post town									
County/region									
Postcode									
Country									
Other change (please specify)									

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

Signature

Signed  ASSISTANT Date 29 JAN 1992  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

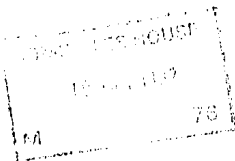
After signing please return the form  
to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any  
enquiries about the information on this form?

Miss D.M. Murray, British American Tobacco
Company Limited, Millbank, Knowle Green, Staines,
Middlesex, TW18 1DY
Tel: 0784 44 8027

TO: COMPANIES HOUSE



# 288

Change of director or secretary  
or change of particulars.

Company number

**CN** 211459 u

Company name

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

## Appointment

Date of appointment

**DA**

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Appointment of director

**CD**

--	--

Appointment of secretary

**CS**

--	--

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

Post town

County/region

Postcode

Country

Date of birth

**DO**

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Nationality **NA**

Business occupation

**OC**

Other directorships

I consent to act as director/secretary of the above named company

Consent signature

Signed ..... Date .....

\*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

## Resignation

Date of resignation etc.

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason

## Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified)

Surname to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR	3	0	1	2	9	1
XD	X					
XS						
RONALD ALEXANDER CHARLES						
CRICHTON						
DO	2	0	0	3	3	5

DC						
ZD						
ZS						
DO						
NN						
AD						

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

Signature

Signed ..... ASSISTANT ..... Date 9 JAN 1992  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

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Tel: 0784 44 8027

HOUSE COMPANIES  
10 JAN 1992  
HOUSE

Change of director or secretary  
or change of particulars.

CN	211459	U
British-American Tobacco (Mauritius) p.l.c.		

**Company name**

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

## Appointment

[illegible]

CD

CS

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1

**Abstract**

1

11

1

AD

1

1

1

DO

OC

1

10

I consent to act as director/secretary of the above named company

Signed ..... Date .....

~ Directors only

**A serving director etc must also sign the form overleaf**



Date of resignation etc.	<b>DR</b>	3	0	1	2	9	1
Resignation etc, as director	<b>XD</b>	X					
Resignation etc, as secretary	<b>XS</b>						
Forenames	<b>PETER JOHN CURWEN</b>						
Surname	<b>HAZEL</b>						
Date of birth (directors only)	<b>DO</b>	2	4	0	9	4	3
If cessation is other than resignation, please state reason							

Date of change of particulars	DC							
Change of particulars, as director	ZD							
Change of particulars, as secretary	ZS							
Forenames (name previously notified)								
Surname (to Companies House)								
Date of birth (directors only)	DO							
Change of name	Forenames	NN						
(enter new name)	Surname							
Change of usual residential address	AD							
(enter new address)								
	Post town							
	County/region							
	Postcode							
	Country							
Other change (please specify)								

**Signature**

Signed ASSISTANT Date 15 JAN 1992  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

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