

TO:  
COMPANIES HOUSE

# 288b

Please complete in typescript,  
or in bold black capitals.

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00262254

Company Name in full

British-American Tobacco (Holdings) Limited



\* F 2 8 8 B E 8 0 \*

### Resignation form

Date of resignation

Day Month Year

09 12 97

Resignation as director

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

PETER LAMPARD

Surname

CLARKE

+ Date of Birth

Day Month Year

18 07 45

If cessation is other than  
resignation, please state reason

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

Signed

Date

- 9 DEC 1997

\* Voluntary details.

+ Directors only.

ASSISTANT

(by a 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.

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex,

TW18 1DY

Tel 01784 460 400

DX number

DX exchange



A19 \*AG2IE1WL\* 388  
COMPANIES HOUSE 11/12/97

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

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

DX 235 Edinburgh