

## **288**

## RESIGNATION of director or secretary

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

Prease	complete	e in typese	cnpi
or in b	old black	capitals	

Company Number 262254 CHFP055

Company Name in full | British-American Tobacco (Holdings) Limited

Resignation form			Day	Month	Year	
	Date of resignation		3 1	0   7	2   0   0   0	
	Resignation as director		<b>✓</b>		as secretary	Please mark the appropriate box. If resignation is 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)	Stuart Philip			
	Surname Chalfen					
			Day	Month	Year	
		†Date of birth	1 4	0   7	1   9   4   0	
if cessation is other than						

Voluntary details. † Directors only.

Delete as appropriate.

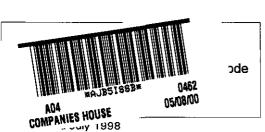
A serving director, secretary etc must sign the form below.

Signed

Date

4 AUG 2000

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** 

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh