

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

Company Name in full

Notes on completion Appointment as director

NAME

change of particulars (use Form 288c))

(NOT for resignation (use Form 288b) or

<u>-</u>				
262254				
British-American Tobacco (Holdings)	Limited		
Day Month Year	Day	Month Year		
3 1 0 3 2 0 0 3 †	Date of 1 6	0 3 1 9 5 2		
		ppropriate box. If appointment is secretary mark both boxes.		
Mr. * Hor	nours etc			
Peter Henry				
Taylor				
Previous surname(s)				
"Crees Corner", Steep				
Petersfield	Postcode	GU32 2DP		
Hampshire	Country	England		
i krifich i '	usiness upation To	bacco Manufacturer		
None				
consent to act as ** director / secretary of the above named company				

APPOINTMENT of director or secretary

Consent signature

† Other directorships (additional space next page)



County / Region

† Nationality

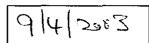
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

Date



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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

	Company Number	262254	
† Directors only.	† Other directorships		
			
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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.

