

TO:
COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00262254

Company Name in full

British-American Tobacco (Holdings) Limited



* F 2 8 8 A E 8 0 *

Date of
appointment

Day Month Year

08

09

98

+ Date of Birth

Day Month Year

15

04

47

Appointment Appointment as director
form NAME *Style / Title

☒

as secretary

☐

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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN FAULKNER

Surname

BROUGHTON

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

Rosemary House, Woodhurst Park

Post town

Oxted

Postcode

RH8 9HA

County / Region

Surrey

Country

England

+ Nationality

British

+ Business occupation

Chartered Accountant

+ Other directorships
(additional space overleaf)

See over

Consent signature

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

* Voluntary details.
+ Directors only.

Date

8 SEP 1998

A director, secretary etc must sign the form below.

Signed

ASSISTANT

Date

17.7.98

(**a 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.



A31 *AFGI99QV* 343
COMPANIES HOUSE 19/09/98

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex

TW18 1DY

Tel 01784 460 400

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, CF4 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

Company Number

00262254

+ Directors only.

+ Other directorships

Current: Whitbread PLC

Past: Automobile Association Insurance Services Holdings

Limited (resigned 4/10/93)

Past: Third Age Challenge Trust (company limited by

guarantee) (resigned 24/6/96)

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.