



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 262254

Company name

BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 0 1 0 1 9 6

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

JIMMI

Surname

REMBISZEWSKI #

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

NW3

Postcode

Country

Date of birth [†]

DO 2 0 0 1 5 1

Nationality [†] NA GERMAN

Business occupation [†]

OC MARKETING DIRECTOR

Other directorships [†]

CURRENT : EAST AFRICAN TOBACCO COMPANY (U.K.) LIMITED

INDIAN LEAF TOBACCO DEVELOPMENT COMPANY LIMITED

THE RALEIGH INVESTMENT COMPANY LIMITED

(see continuation sheet)

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

Signed

Date 31.12.95

Consent signature

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.



A35 *AWWC1HR4* 200
COMPANIES HOUSE 30/12/95

BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

JIMMI REMBISZEWSKI

OTHER CURRENT DIRECTORSHIPS

INFORMATION COMMUNICATION CONSULTANTS INTERNATIONAL, LIMITED

OTHER PAST DIRECTORSHIPS

THE CONFEDERATION OF EUROPEAN COMMUNITY CIGARETTE MANUFACTURERS LIMITED

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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 (eg death)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

31.12.95

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

S.P. ROYE

WINDSOR HOUSE

50 VICTORIA STREET

LONDON

SW1H 0NL

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

or