



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

MR

Forenames

EARL EUGENE

Surname

KOHNHORST

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 620 WOODLAKE DRIVE

Post town

LOUISVILLE

County/ Region

KENTUCKY

Postcode

40245

Country USA

Date of birth †

DO 1 5 0 4 4 7

Nationality † NA AMERICAN

Business occupation †

OC EXECUTIVE

Other directorships †

NONE



Consent signature

Signed

Date 31.12.95

* Voluntary details † Directors only

A serving director etc must also sign the form following.

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

DR

XD

XS

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

Forenames

Surname

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

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

Change of name (enter new name)

Forenames

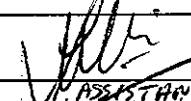
Surname

Change of usual residential address (enter new address)

Other change (please specify)

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)

After signing please return the form to the Registrar of Companies at

or

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.

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

S.P. ROYE

WINDSOR HOUSE

50 VICTORIA STREET

LONDON

SW1H 0NL