

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

262254

Company Name in full

British-American Tobacco (Holdings) Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	8	2	0	0
2	0	0	2	0	5	1
				1	1	1
				9	5	0

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Jacques Malan

Surname

Kruger

Previous forename(s)

Previous surname(s)

Usual residential address

21 Soeteweide

Post town

Stellenbosch 7600

Postcode

County / Region

Country

SOUTH AFRICA

† Nationality

South African

† Business occupation

Tobacco Manufacturer

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

22/07/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director/secretary etc must sign the form below.

Signed

Date

31/07/2002

(\*\*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.

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  
or of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland

DX 235 Edinburgh

**Company Number**

262254

† Directors only.

† Other directorships


**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.