



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

Appointment of secretary

CS

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

Name * Style/Title

MR

Forenames

DAVID GEORGE

Surname

STEVENS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD WARWICK HOUSE

THE BEECHES, BERRY LANE

Post town

CHORLEYWOOD

County/Region

HERTS

Postcode

WD3 5DT

Country

Date of birth [†]

DO 1 3 0 2 4 2

Nationality [†]

NA BRITISH

Business occupation [†]

OC COMPANY DIRECTOR

Other directorships [†]

NONE



A35 *AWWCHHR3* 199
COMPANIES HOUSE 30/12/95

Consent signature

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

Signed

Date 31.12.95

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

