

This form should be completed in black

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Change of director or secretary or change of particulars.

	Company number	CN 262254
	Company name	BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED
Appointment		Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment	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
	Appointment of secretary	CS 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		I consent to act as director/secretary of the above named company
Consent signature		Signed Date 31.12.95
* Voluntary de	tails [†] Directors only	A serving director etc must also sign the form following.

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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	XD Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.	
	Surname		
Date of birth (directors only) If cessation is other than resignation, please state reason (eg death)		DO	
Change of	particulars (this section		
	ntments or resignations)		
Complete this section in all cases where particulars of a serving director/	Date of change of particulars Change of particulars, as director Change of particulars, as secretary	DC Description	
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House) Date of birth (directors only)	DO	
Change of nan	<u> </u>	NN	
(enter new name)			
	Surname		
Change of usual residential address (enter new address)		AD	
Post town			
Post town			
	County/ Region		
Postcode		Country	
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	