

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

262254

Company Name in full

British-American Tobacco (Holdings) Limited

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	1

as director

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Ulrich Georg Volker

Surname

Herter

† Date of Birth

Day		Month		Year			
2	1	0	1	1	9	4	2

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

Signed

[Signature]

Date

03 JAN 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

(** ~~serving director/secretary/administrator/administrative receiver/receiver manager/receiver~~)

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG

Tel 0207 845 1000

DX number

DX exchange



A16
COMPANIES HOUSE

0808
04/01/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh