



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

Forenames

BERND

Surname

SCHWEITZER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD PAGANINIWEG 13

Post town

22145 HAMBURG

County/Region

GERMANY

Postcode

Country

Date of birth <sup>†</sup>

DO 1 8 0 3 4 3

Nationality <sup>†</sup> NA GERMAN

Business occupation <sup>†</sup>

OC CHAIRMAN, BRITISH AMERICAN TOBACCO (GERMANY) GMBH

Other directorships <sup>†</sup>

NONE

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

Signed

Date 31.12.95



Consent signature

\* Voluntary details <sup>†</sup> 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

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

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

Date of birth (directors only)

DC ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

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

DO ☐ ☐ ☐ ☐ ☐

NN ☐

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD ☐

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed [Signature]

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