

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

262254

**Company Name in full**

British-American Tobacco (Holdings) Limited

**Changes of particulars form**

Complete in all cases

**Date of change of particulars**

Day		Month		Year		
1	9	1	2	2	0	1

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Nicholas George

Surname

Brookes

† Date of Birth

Day		Month		Year		
2	6	0	9	1	9	5

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

61 Murray Road, Wimbledon Village, Wimbledon

Post town

London

County / Region

Postcode

SW19 4PF

Country

England

**Other Change**

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

*[Signature]*

**Date**

21 DEC 2001

(\*\*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

Tel 0207 845 1000

DX number

DX exchange



A14  
COMPANIES HOUSE

0416  
22/12/01

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**