

This form should be completed in black

† Directors only

* Voluntary details

288

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	Date of appointment	DA 0 1 0 1 9 6
following page for resignation and change of particulars).	Appointment of director	Please mark the appropriate box If appointment is as a director and secretary
	Appointment of secretary	CS X mark both boxes.
	Name * Style/Title	
	Forenames	PETER LAMPARD
	Surname	CLARKE
	* Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD WILLOW MEAD
		WONSTON
	Post town	WINCHESTER
	County/Region	HANTS
	Postcode	SO21 3LW Country
	Date of birth †	DO Nationality NA
	Business occupation †	oc
	Other directorships †	
A35 *AWWCSHRE* 210 COMPANIES HOUSE 30/12/95		I consent to act as-director/secretary of the above named company
Consent signature		Signed P. C. Claule Date 31.12.95

A serving director etc must also sign the form following.

Resignatio (This includes	n Date of resignation etc	DR 0 1 0 1 9 6	
any form of ceasing to	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary	
hold office e.g. death or	Resignation etc, as secretary	XS X mark both boxes.	
removal from office.)	Forenames	DAVID	
	Surname	WILSON	
Date of birth (directors only)		DO OO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars (this section			
is not for appoi	intments or resignations) Date of change	DC	
Complete this	of particulars Change of particulars,		
section in all cases where	as director Change of particulars,	Please mark the appropriate box. If change of particulars is as a director and secretary	
particulars of a serving director/ secretary, have	as secretary	ZS mark both boxes.	
changed and then the appropriate section below.	Forenames (name previously notified to		
section below.	Surname Companies House)		
	Date of birth (directors only)	DO	
Change of name Forenames (enter new name)		NN	
(ontor now name)	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 Date 3/.12.95	
		(by a serving director/secretary/administrator/	
After signing please return the form		administrative receiver receiver). (Delete as appropriate)	
to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales	
	or	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 ONL	