



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

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

Appointment of secretary

CS X

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 <sup>†</sup>

DO

Nationality <sup>†</sup>

NA

Business occupation <sup>†</sup>

OC

Other directorships <sup>†</sup>



**Consent signature**

Signed

*P. C. Clarke*

Date 31.12.95

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

\* Voluntary details <sup>†</sup> Directors only

A serving director etc must also sign the form following.

