

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

262254

Company Name in full

British-American Tobacco (Holdings) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 9 0 5 2 0 0 4

† Date of Birth

Day Month Year
2 9 0 3 1 9 5 7

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Rudi

Surname

Kindts

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Greenways House, 14 West End Gardens

Post town

Esher

Postcode

KT10 8LD

County / Region

Surrey

Country

† Nationality

Belgian

† Business
occupation

Head of Organisation
Development - Talent

† Other directorships
(additional space next page)

None

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

Consent signature

Date

21/05/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/5/04

(**a 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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

547
10/01/2006