



BLUEPRINT
Company Secretary
CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

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

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 0 1 0 1 9 6

CD X

CS

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

MR

EDOUARD ELIAS

ETTEDGUI

AD 69, ROEHAMPTON LANE

LONDON

SW15 5NE

Country

DO 1 2 1 2 5 1

Nationality[†] NA FRENCH

OC BUSINESS DEVELOPMENT DIRECTOR

NONE

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

Signed

Date 31.12.95



Consent signature

* Voluntary details[†] 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

AD

Post town

County/Region

Postcode

Country

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

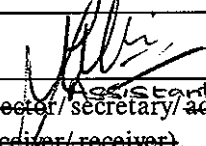
Country

Other change (please specify)

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

Signature

Signed



Date

31.12.95

(by a serving ~~director/secretary/administrator/~~ administrative receiver/receiver). (Delete as appropriate)

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.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

S.P. ROYE

WINDSOR HOUSE

50 VICTORIA ST

LONDON

SW1H 0NL