



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 262254

Company Name in full British-American Tobacco (Holdings) Limited

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Date of change of particulars

Day	Month	Year
1	7	0
4	2	0
0	0	1

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Keith Silvester

Surname

Dunt

†Date of Birth

Day	Month	Year
1	6	1
2	1	9
4	7	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

22 Slaidburn Street

Post town

London

County / Region

Postcode

SW10 0JP

Country

England

Other change

(please specify)

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

Signed

[Signature]
ASSISTANT

Date

20 APR 2001

(**by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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



A13
COMPANIES HOUSE

0634
21/04/01

code

When you have completed and signed the form please send it to
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**