

TO:
COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

00262254

Company Name in full

British-American Tobacco (Holdings) Limited



* F 2 8 8 A E 8 0 *

Date of
appointment

Day Month Year

09 12 97

+ Date of Birth

Day Month Year

Appointment form Appointment as director

as secretary

☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP MICHAEL

Surname

COOK

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

25 Townsend Road,

Post town

Harpenden

Postcode

AL5 4BG

County / Region

Hertfordshire

Country

England

+ Nationality

+ Business occupation

+ Other directorships
(additional space overleaf)

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

Consent signature

Philip M Cook

Date

9/12/97

* Voluntary details.
+ Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]
ASSISTANT

Date

9 DEC 1997

** Please delete as appropriate

(~~** 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.



Form revised March 1995

MS. D.M. MURRAY
MILLBANK, KNOWLE GREEN, STAINES
TW18 1DY Tel 01784 460 400
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, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

+ Directors only.

+ Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.