

TO:
COMPANIES HOUSE
— for the record —

288c

Please complete in typescript,
or in bold black capitals.

CHFP012

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

Company Number

262254

Company Name in full

British-American Tobacco (Holdings) Limited

Changes of

Complete in all cases

Date of change of particulars

Day	Month	Year
0	6	0
9	1	9
9	9	9

Particulars form

Name *Style / Title

Mr.

*Honours etc

Forename(s)

Philip Michael

Surname

Cook

+ Date of Birth

Day	Month	Year
3	1	0
3	1	9
6	1	1

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

7 Orchard Avenue

Post town

Harpenden

County / Region

Hertfordshire

Postcode

AL5 2DW

Country

England

Other change

(please specify)

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

Signed

[Signature]
ASSISTANT

Date

14 SEP 1999

* 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 a query.

(** director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S M Gormley

Co Sec Dept, Globe House, 4 Temple Place,

London WC2R 2PG

Tel 0171 845 1000



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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh