

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Cl	4FE	505	55	

Company Number

341981 **B.A.T Vietnam Limited**

Company Name in full

5		Day Month Year
Date of termination of appointment		1 7 0 9 2 0 0 1 Please mark the appropriate box. If terminating
	as director	as secretary appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	lan Thomas
	Surname	Morton
		Day Month Year
	†Date of birth	2 8 0 8 1 9 5 3

*	Voluntary	details
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† Directors only.

** Delete as appropriate.

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

Signed

Company Secretarial Department

Mrs S M Gormley

Globe House

4 Temple Place

LONDON WC2R 2PG

Date

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



COMPANIES HOUSE

02/10/01

obc

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

Form revised 1999