

TO:
COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

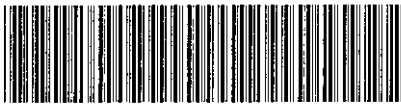
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

341981

Company Name in full

B.A.T VIETNAM LIMITED



* F 2 8 8 B E 8 0 *

Resignation form

Date of resignation

Day Month Year

06 07 98

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

JOHN ANTHONY

Surname

BARKER

+Date of Birth

Day Month Year

14 04 47

If cessation is other than
resignation, please state reason

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

Signed

Date

6.7.98

* Voluntary details.

+ Directors only.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
contact if there is any query.

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex,

TW18 1DY

Tel 01784 460 400

DX number

DX exchange



A29 *AEBOX7QH* 107
COMPANIES HOUSE 09/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh