



288

TO: COMPANIES HOUSE

Change of director or secretary
or change of particulars.

Company number

CN 341981

Company name

B.A.T VIETNAM LIMITED

Appointment

Date of appointment

	Day	Month	Year
DA	2	0	0
	3	9	5

Appointment of director

CD X

Appointment of secretary

CS

Name

*Style/title

Forenames

MALCOLM

Surname

FRY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

22-09 LANGKAWI

ARMORE PARK

Post town

County/region

Postcode

Country SINGAPORE

Date of birth

DO

04 07 43

Nationality

NA

BRITISH

Business occupation

OC

GENERAL MANAGER

Other directorships

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

Consent signature

Signed

Date 20/3/95

*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc.
Resignation etc, as director
Resignation etc, as secretary
Forenames
Surname
Date of birth (directors only)
If cessation is other than resignation, please state reason

DR									
XD									
XS									
Forenames									
Surname									
DO									
If cessation is other than resignation, please state reason									

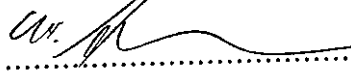
Change of particulars (this section is not for appointments or resignations).

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames (name previously notified
Surname to Companies House)
Date of birth (directors only)

DC									
ZD									
ZS									
Forenames (name previously notified)									
Surname to Companies House									
DO									
NN									
Date of birth (directors only)									
Forenames									
Surname									
Change of name (enter new name)									
Change of usual residential address (enter new address)									
AD									
Post town									
County/region									
Postcode									
Country									
Other change (please specify)									

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

Signature

Signed  Date 20.3.95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any
enquiries about the information on this form?

Miss D.M. Murray, Millbank,

Knowle Green, Staines, Middlesex

TW18 1DY

Tel: 0784 44 8027