



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 341981

Company Name in full B.A.T Vietnam Limited

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

1 7 0 9 2 0 0 1

†Date of  
Birth

Day Month Year

1 1 0 5 1 9 6 4

Appointment as director



as secretary

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

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Kim Cheong

Surname

Hong

Previous  
Forename(s)

NIL

Previous  
Surname

NIL

Usual residential  
address

Apartment I303; I7-I9-2I Ly Tu Trong street  
District I; Ho Chi Minh city-Viet Nam

Post town

Postcode

County / Region

Ho Chi Minh city

Country

Viet Nam

† Nationality

Malaysian

†Business  
occupation

General Director

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date 17/09/2001

A director, secretary etc must sign the form below.

Signed

Date 28 Sept. 2001

(\*\*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

Mrs S M Gormley  
Company Secretarial Department  
Globe House  
4 Temple Place  
London WC2R 2PG

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

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



A01  
COMPANIES HOUSE

0677  
02/10/01

**Company Number****341981**

† Directors only.

† Other directorships

NIL

**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.