

TO:
COMPANIES HOUSE

— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP012

Company Number

2906405

Company Name in full

B.A.T Uzbekistan (Investments) Limited.

Date of
appointment

Day Month Year
26 07 1999

+ Date of
Birth

Day Month Year
06 12 1943

**Appointment
form**

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

Notes on completion
appear on reverse.

Forename(s)

Charles Richard

Surname

Green

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 Montpelier Place

Post town

LONDON

Postcode

SW7 1HJ

County / Region

Country

England

+ Nationality

American

+ Business occupation

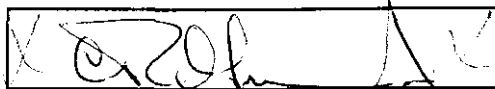
Tobacco Manufacturer

+ Other directorships
(additional space overleaf)

None applicable

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

Consent signature



Date

26/07/99

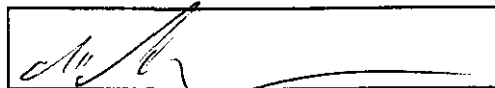
* Voluntary details.

+ Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

05 AUG 1999

(** 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.

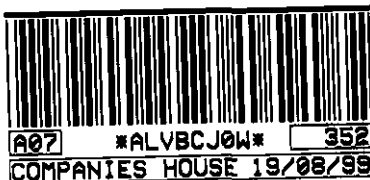
Mrs S Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

DX number

DX exchange



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

Company Number

2906405

+ Directors only.

+ Other directorships

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.