

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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 next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 8 0 2 2 0 0 2

† Date of
Birth

Day Month Year

0 3 0 3 1 9 5 4

X

as secretary

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

Mr

* Honours etc

Paul Ashley

Rayner

Previous
surname(s)

5 Prince Albert Drive

Ascot

Postcode SL5 8AG

Berkshire

Country

Australian

† Business
occupation

Economist

~~See attached schedule~~ **None** British American Tobacco p.l.c.

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

Consent signature

Date

10/2/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/02/02

(**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

Tel 0207 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
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



A29
COMPANIES HOUSE

0501
15/02/02

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.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Style / Title

Forename(s)

Surname

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

JOHN

ROWLANDSON

14 REVELL ROAD

KINGSTON

SURREY

ENGLAND

UK Postcode

K T 1 3 S W

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title MS
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 1 5 / 0 8 / 1 9 4 8

Forename(s) EDNA

Surname HUNTER

Address 14 REVELL ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town KINGSTON

County / Region SURREY UK Postcode K T 1 3 S W

Country ENGLAND Nationality BRITISH

Business occupation ESTATE AGENT

*Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

E Hunter

Date

14/2/02

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

RICHARD ANTHONY & COMPANY
13 STATION ROAD, FINCHLEY, LONDON
N3 2SB, ENGLAND Tel 020 8349 0353
DX number _____ DX exchange _____