



BLUEPRINT
Company Secretary

CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 3015916

Company name

B.A.T TANZANIA (INVESTMENTS) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 0 6 0 2 9 5

Appointment of director

CD X

Appointment of secretary

CS

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

Name * Style/Title

MS

Forenames

ANNE

Surname

JOHNSON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 MILL COTTAGES DOCKENFIELD ROAD

FRENSHAM

Post town

NR.FARNHAM

County/Region

SURREY

Postcode

GU10 4LP

Country

Date of birth [†]

DO 2 6 0 3 5 1

Nationality [†]

NA BRITISH

Business occupation [†]

OC SOLICITOR

Other directorships [†]

NONE



Consent signature

Signed

Anne Johnson

Date

17th February 1995

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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 (eg death)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO

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

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

Change of name
(enter new name)

Forenames

Surname

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

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

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

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

I. M. PORT

WINDSOR HOUSE

50 VICTORIA STREET

LONDON

SW1H 0NL

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