

CHFP010.

black

Company Name

| | | |
|----------------------------------|---------|--|
| CN | FC 2780 | |
| Abbey Investment Company Limited | | |
| | | |
| | | |

(Turn over page for resignation and change of particulars).

Date of appointment

NOTES

Appointment of director

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 address line.

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Give previous forenames
or surname except:

Previous forenames

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/region

Postcode

Date of birth†

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation†

(if any), if none
other directorships

[illegible]

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.



A50
COMPANIES HOUSE

0537
12/02/02

Resignation

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

Date of resignation

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies House
Surname }

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Country

Other Change
(please specify)

| | Day | Month | Year | | | | | |
|----|-----|-------|------|---|---|---|---|---|
| DR | 0 | 4 | 0 | 2 | 2 | 0 | 0 | 2 |

| | |
|----|-------------------------------------|
| XD | <input checked="" type="checkbox"/> |
|----|-------------------------------------|

| | |
|----|--------------------------|
| XS | <input type="checkbox"/> |
|----|--------------------------|

Please mark the appropriate box.

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

John Nolan

Jewell

| | Day | Month | Year | | | | | |
|----|-----|-------|------|---|---|---|---|---|
| DO | 0 | 4 | 1 | 1 | 1 | 9 | 4 | 9 |

| | Day | Month | Year | | | | | |
|----|-----|-------|------|--|--|--|--|--|
| DC | | | | | | | | |

| | |
|----|--------------------------|
| ZD | <input type="checkbox"/> |
|----|--------------------------|

| | |
|----|--------------------------|
| ZS | <input type="checkbox"/> |
|----|--------------------------|

Please mark the appropriate box.

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

| | Day | Month | Year | | | | | |
|----|-----|-------|------|--|--|--|--|--|
| DO | | | | | | | | |

| | |
|----|--------------------------|
| NN | <input type="checkbox"/> |
|----|--------------------------|

| | |
|----|--------------------------|
| AD | <input type="checkbox"/> |
|----|--------------------------|

A serving director / secretary / person authorised must sign the form below.

Signature

Signed

Date

8/02/2002

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

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Ms. A.M.L.Mourad, British American Tobacco, Globe House,

4 Temple Place, London WC2R 2PG

Tel 0207 845 1921