

Terminating appointment as director or

secretary

Pleas	se co	mplete	e in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3258181	
B.A.T Yunnan Limited	

		Day	Month	Year	
Date of termination	n of appointment	0 1	0 8	2 0 0 2	
	as director	Х	6	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as	Forename(s)	Russell Scott			
previously notified to Companies House.	Surname	Cameron			
		Day	Month	Year	
	† Date of Birth	2 3	0 8	1 9 5 5	5

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details. † Directors only.

** Delete as appropriate.

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.

gen. enzi	Date
a Solston de	

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S M Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London, WC2R 2PG, England Tel 0207 845 1000 DX number DX exchange

When you have completed and signed the form please send it to the

r of Companies at: iles House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

anies registered in England and Wales

iles House, 37 Castle Terrace, Edinburgh, EH1 2EB anies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE 02/08/02