



BRITISH-AMERICAN TOBACCO COMPANY LIMITED

TO: Mr B D Bramley
Mr D S Watterton

CC: Ms P Casingena

FROM: P L Clarke

DATE: 14 February 1994

SUBJECT: Use of title "Director" for non-Board members

As requested, I enclose a paper on the above subject. Philippa Casingena is fully aware of the relevant considerations and will be happy to discuss it with you if necessary while I am away

A handwritten signature in cursive script, appearing to read 'Peter', followed by a short horizontal line.

P L Clarke