



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X201YZYJ

*Company Name:* **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**

*Company Number:* **00074974**

*Received for filing in Electronic Format on the:* **23/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/04/2008**

*Name:* **MR NICANDRO DURANTE**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Date of Birth:* **13/09/1956**

*Nationality:* **ITALIAN**

*Occupation:* **ECONOMIST**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**