



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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

Company Number: **00074974**

Received for filing in Electronic Format on the: **11/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/07/2008**

Name: **JOHN BENEDICT STEVENS**

Consented to Act: **YES**

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

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **TOBACCO MANUFACTURER**

Other Directorships:

03916583 CIBERION LIMITED

**02295385 THE CONFEDERATION OF EUROPEAN COMMUNITY CIGARETTE
MANUFACTURERS LIMITED**

0191979 TRIFAST PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

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