

AP01 (ef)

Appointment of Director



BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED Company Name:

Company Number: 00074974

Received for filing in Electronic Format on the: 03/10/2011

New <u>Appointment</u> Details

Date of Appointment: 01/10/2011

Name: MR GIOVANNI GIORDANO

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1965

Nationality: ITALIAN/USA

Occupation: HR DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.