



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



X2MEQ01S

Company Name: **BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS (UK)
LIMITED**

Company Number: **00086661**

Received for filing in Electronic Format on the: **03/12/2013**

Resignation Details

Date of resignation: **19/09/2013**

Name: **MS ANN ELIZABETH GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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