



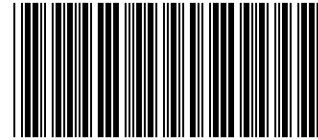
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED**

Company Number: **00262254**



XN3OL7Y1

Received for filing in Electronic Format on the: **19/08/2005**

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **06/09/1956**

Original Name: **NEIL ROBERT WITHINGTON**

New Details

Date of Change: **17/08/2005**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/08/2005** *Authenticated:* **Yes (E/W)**