



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVHZ6Z2F

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

Company Number: **00262254**

Received for filing in Electronic Format on the: **21/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/04/2008**

Name: **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:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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