



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XYDBKS83

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

*Company Number:* **00262254**

*Received for filing in Electronic Format on the:* **07/03/2011**

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*New Appointment Details*

*Date of Appointment:* **01/03/2011**

*Name:* **MR JOHN PATRICK DALY**

*Consented to Act:* **YES**

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/05/1956**

*Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

*Former Names:*

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## *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.