

## **AP01** (ef)

## **Appointment of Director**



Company Name:

BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED

Company Number: 00262254

Received for filing in Electronic Format on the: 01/08/2017

New <u>Appointment</u> Details

Date of Appointment:

27/07/2017

Name:

**DEBRA ANN CREW** 

The company confirms that the person named has consented to act as a director.

Service Address:

GLOBE HOUSE, 1 WATER STREET

LONDON

UNITED KINGDOM

WC2R 3LA

Country/State Usually Resident:

Date of Birth:

\*\*/12/1970

Nationality:

**UNITED STATES** 

Occupation:

PRESIDENT & CEO OF REYNOLDS AMERICAN INC.

## 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.