

Appointment of Secretary

Company Name: BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED

Company Number: 00262254

X3AT1X3

Received for filing in Electronic Format on the: 25/06/2014

New Appointment Details

Date of Appointment: 16/06/2014

Name: MS MARY-ANN ORR

Consented to Act: YES

Service Address: 1 WATER STREET

LONDON ENGLAND WC2R 3LA

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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