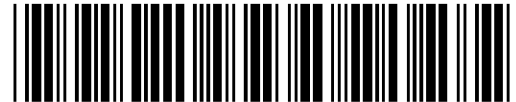




Termination of Appointment of Secretary or Corporate Secretary

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

Company Number: **00262254**



Received for filing in Electronic Format on the: **16/03/2015**

X43A1URT

Termination Details

Date of termination: **11/03/2015**

Name: **MS MARY-ANN ORR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.