



Companies House

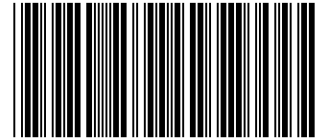
— for the record —

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Appointment of a Director or Secretary

Company Name: **B.A.T VIETNAM LIMITED**

Company Number: **00341981**



XWTXNAM2

Received for filing in Electronic Format on the: **23/11/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/11/2005**

Name: **MR PAUL RUTGER LAGEWEG**

Consented to Act: **Yes**

Usual Residential Address **NGUYEN DU PARK VILLAS, VILLA 4/30
111 NGUYEN DU STREET
DISTRICT 1
HO CHI MINH CITY
VIETNAM**

Date of Birth: **08/03/1969** *Nationality:* **DUTCH**

Occupation: **GENERAL DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**