

288a (ef)

Appointment of a Director or Secretary



Company Name: B.A.T VIETNAM LIMITED

Company Number: 00341981

Received for filing in Electronic Format on the: 15/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 14/01/2009

Name: MISS BRIDGET MARY CREEGAN

Consented to Act: YES

Usual Residential Address: 6 DURHAM LODGE DURHAM ROAD

LONDON SW20 0TN

Date of Birth: 20/04/1977 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/01/2009 Authenticated: Yes (E/W)