

AP01 (ef)

Appointment of Director



Company Name:

B.A.T VIETNAM LIMITED

Company Number: 00341981

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New <u>Appointment</u> Details

Date of Appointment:

29/09/2010

Name:

EMMA CATHERINE FRANKLIN

Consented to Act:

YES

Service Address:

1 WATER STREET

LONDON

UNITED KINGDOM

WC2R 3LA

Country/State Usually Resident:

VIETNAM

Date of Birth:

03/03/1974

Nationality:

AUSTRALIAN

Occupation:

FINANCE DIRECTOR

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.