



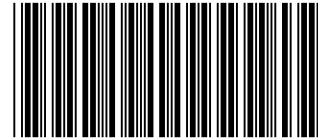
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

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

*Company Number:* **00341981**



*Received for filing in Electronic Format on the:* **15/12/2005**

XZ2QDB8K

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **14/12/2005**

*Name:* **KIM CHEONG HONG**     *Date of Birth:* **11/05/1964**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **15/12/2005**     *Authenticated:* **Yes (E/W)**