

Appointment of Corporate Director

Company Name: Benson & Hedges (Overseas) Limited

Company Number: 00355074

XAD00D11

Received for filing in Electronic Format on the: 14/09/2021

New Appointment Details

Date of Appointment: 08/09/2021

Name: RIDIRECTORS LIMITED

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal

Office Address:

GLOBE HOUSE

1 WATER STREET

LONDON WC2R 3LA

UK Limited Company

Registration Number: 01548826

Authorisation

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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