



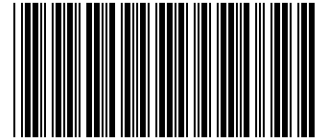
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: ROTHMANS UK HOLDINGS LIMITED

Company Number: 02841443



X09BOBR7

Received for filing in Electronic Format on the: 03/01/2006

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 03/01/2006

Name: MR ALAN FRASER PORTER

Consented to Act: Yes

Usual Residential Address
1 WATER STREET
LONDON
UNITED KINGDOM WC2R 2PG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 22/09/1963 **Nationality:** BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:	214538	ARDATH TOBACCO COMPANY LIMITED
	3216047	B.A.T FAR EAST HOLDING LIMITED
	3490486	B.A.T FAR EAST LEAF LIMITED
	3258184	B.A.T GUANGDONG LIMITED
	3258177	B.A.T GUIZHOU LIMITED
	3043387	B.A.T PORTUGAL LIMITED
	2906395	B.A.T RUSSIA LIMITED
	221104	B.A.T SERVICES LIMITED
	341981	B.A.T VIETNAM LIMITED
	3258181	B.A.T YUNNAN LIMITED
	134409	B.A.T. CHINA LIMITED
	2985102	BAT KYRGYZSTAN (INVESTMENTS) LIMITED
	2967280	BATMARK LIMITED
	355074	BENSON & HEDGES (OVERSEAS) LIMITED
	3550341	BRITISH AMERICAN TOBACCO (BRANDS) LIMITED

Other Directorships: 3599281 BRITISH AMERICAN TOBACCO (PHILIPPINES) LIMITED
2495427 BRITISH AMERICAN TOBACCO (SOUTH AMERICA) LIMITED
4067494 BRITISH AMERICAN TOBACCO GEORGIA LIMITED
223593 BRITISH AMERICAN TOBACCO RUSSIA (INVESTMENTS)
LIMITED
211459 BRITISH-AMERICAN TOBACCO (MAURITIUS) P.L.C.
225752 BROWN & WILLIAMSON TOBACCO CORPORATION
(EXPORT) LIMITED
02863410 DUNHILL TOBACCO OF LONDON LIMITED
836261 EAST AFRICAN TOBACCO COMPANY (U.K.) LIMITED
179485 MILLBANK NOMINEES LIMITED
309893 MOORGATE TOBACCO CO. LIMITED
292169 PETER JACKSON (OVERSEAS) LIMITED
102275 POWHATTAN LIMITED
2694154 ROTHMANS INTERNATIONAL ENTERPRISES LIMITED
00934507 ROTHMANS OF PALL MALL (INTERNATIONAL) LIMITED
338858 SENIOR SERVICE (OVERSEAS) LIMITED
341500 SOUTH WESTERN NOMINEES LIMITED
02761030 THE LONDON TOBACCO COMPANY LIMITED
60766 THOMAS BEAR & SONS LIMITED
106879 WESTMINSTER TOBACCO COMPANY LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 03/01/2006 *Authenticated:* Yes (E/W)