



Companies House
— for the record —

288b (ef)

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



XM5O92F2

Company Name: **B.A.T UZBEKISTAN (INVESTMENTS) LIMITED**

Company Number: **02906405**

Received for filing in Electronic Format on the: **20/08/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **05/08/2008**

Name: **DAVID CAMERON POTTER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**