



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XUZY3K3

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

*Company Number:* **02906405**

*Received for filing in Electronic Format on the:* **30/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/09/2008**

*Name:* **MR JOHN BENEDICT STEVENS**

*Consented to Act:* **YES**

*Usual Residential Address:* **GLOBE HOUSE 1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Date of Birth:* **27/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **TOBACCO MANUFACTURER**

*Other Directorships:*

**3094833 B.A.T CAMBODIA (INVESTMENTS) LIMITED**

**233112 B.A.T INDUSTRIES P.L.C.**

**1060930 B.A.T. INTERNATIONAL FINANCE P.L.C.**

**194278 BATIF DOLLAR LIMITED**

**4224611 BRITISH AMERICAN GLOBAL SHARED SERVICES LIMITED**

3422701	BRITISH AMERICAN TOBACCO (1998) LIMITED
74974	BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED
86661	BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS (UK) LIMITED
2898824	BRITISH AMERICAN TOBACCO INVESTMENTS (CENTRAL & EASTERN EUROPE) LIMITED
4664012	BRITISH AMERICAN TOBACCO ITALY INVESTMENTS LIMITED
4746902	BRITISH AMERICAN TOBACCO ITALY LIMITED
3407696	BRITISH AMERICAN TOBACCO P.L.C.
223593	BRITISH AMERICAN TOBACCO RUSSIA (INVESTMENTS) LIMITED
262254	BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED
113873	CHELWOOD TRADING & INVESTMENT COMPANY
3015916	LOUISVILLE SECURITIES LIMITED
207434	MYDDLETON INVESTMENT COMPANY LIMITED
3812495	PRECIS (1789) LIMITED
3812548	PRECIS (1790) LIMITED
3835524	PRECIS (1814) LIMITED
179244	WESTON INVESTMENT COMPANY LIMITED

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2008**

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