

## 288a (ef)

## Appointment of a Director or Secretary



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

Company Number: 02906405

Received for filing in Electronic Format on the: 16/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 15/01/2009

Name: MISS BRIDGET MARY CREEGAN

Consented to Act: YES

Usual Residential Address: 6 DURHAM LODGE DURHAM ROAD

LONDON SW20 0TN

Date of Birth: 20/04/1977 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/01/2009 Authenticated: Yes (E/W)