



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X1CBARR4

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

*Company Number:* **02906405**

*Received for filing in Electronic Format on the:* **02/07/2012**

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*New Appointment Details*

*Date of Appointment:* **29/06/2012**

*Name:* **MS ANN ELIZABETH GRIFFITHS**

*Consented to Act:* **YES**

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Former Names:*

**BEAMAN**

## *Authorisation*

*Authenticated*

*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.