



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XIYP3NYQ

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

Company Number: **02906405**

Received for filing in Electronic Format on the: **04/10/2010**

New Appointment Details

Date of Appointment: **17/09/2010**

Name: **MR CHARL ERASMUS STEYN**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1956**

Nationality: **SOUTH AFRICAN & BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Former Names:

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.