



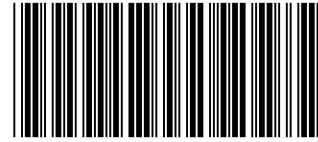
Companies House
— for the record —

288b_(ef)

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

Company Name: **B.A.T FAR EAST HOLDING LIMITED**

Company Number: **03216047**



Received for filing in Electronic Format on the: **06/11/2007**

XXNMAUFM

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/11/2007**

Name: **KENNETH YAM** *Date of Birth:* **16/11/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**