

AP01 (ef)

Appointment of Director



Company Name:

B.A.T FAR EAST HOLDING LIMITED

Company Number: 03216047

Received for filing in Electronic Format on the: 09/09/2010

New <u>Appointment</u> Details

Date of Appointment: 25/08/2010

Name: MS LOLITA EDRALIN

Consented to Act: YES

Service Address: **1 WATER STREET**

LONDON

UNITED KINGDOM

WC2R 3LA

Country/State Usually Resident: HONG KONG

Date of Birth: 21/11/1963

Nationality: **BRITISH**

Occupation: ACCOUNTANT

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.