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Termination of Appointment of a Director or Secretary

Company Name: BRITISH AMERICAN TOBACCO (GLP) LIMITED

Company Number: **06238103**

Received for filing in Electronic Format on the: 29/11/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **14/09/2007**

Name: RIDIRECTORS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/11/2007 Authenticated: Yes (E/W)