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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



New Appointment Details

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

Name: MR GILBERT DARIO CHEONG FOO

Consented to Act: Yes

Usual Residential Address 1 WALDHOF

ZUG 6300

SWITZERLAND

Date of Birth: 29/10/1967 Nationality: MAURITIAN

Occupation: FINANCE DIRECTOR

Authorisation

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