



**Companies House**

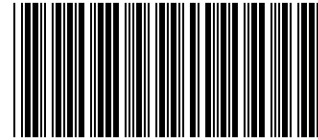
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BRITISH AMERICAN TOBACCO (GLP) LIMITED**

*Company Number:* **06238103**



X23ALV2U

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

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***New Appointment Details***

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

*Name:* **MR PHILIP JAMES PAYNE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **WHITEBEAM COTTAGE  
MILL LANE  
DUNSFOLD  
GODALMING  
SURREY  
UNITED KINGDOM GU8 4LD**

*Date of Birth:* **12/11/1956**     *Nationality:* **BRITISH**  
*Occupation:* **GLOBAL HEAD OF DESIGN AND SPECIFY**

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***Authorisation***

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