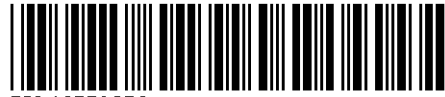




Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X348H02V

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

Company Number: **06238103**

Received for filing in Electronic Format on the: **27/05/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **22/06/1961**

Original Name: **MARCIO EDUARDO TENORIO DA COSTA FERNANDES**

New Details

Date of Change: **14/09/2007**

New Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**