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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: 31/12/2008

Resignation Details

Position: SECRETARY Date of resignation: 16/12/2008

Name: MURRAY GILLILAND CHARLES ANDERSON

Authorisation

Authoriser Designation: secretary Date Authorised: 31/12/2008 Authenticated: Yes (E/W)