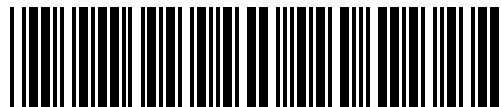




Appointment of Director

Company Name: **British American Tobacco Global Travel Retail Limited**

Company Number: **09913893**



Received for filing in Electronic Format on the: **25/08/2021**

XABNUI01

New Appointment Details

Date of Appointment: **23/08/2021**

Name: **MARCUS RODWELL**

The company confirms that the person named has consented to act as a director.

Service Address: **GLOBE HOUSE, 1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor