

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

## Appointment of a Director or Secretary

Company Name: BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED

Company Number: 00074974

Received for filing in Electronic Format on the: 01/02/2008



## New Appointment Details

Position: DIRECTOR Date of Appointment: 25/01/2008

Name: MR TADEU LUIZ MARROCO

Consented to Act: Yes

Usual Residential Address 61 WYNNSTAY GARDENS

ALLEN STREET LONDON W8 6UU

Date of Birth: 24/04/1966 Nationality: BRAZILIAN Occupation: MANAGEMENT FINANCE CONTROLLER

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2008 Authenticated: Yes (E/W)