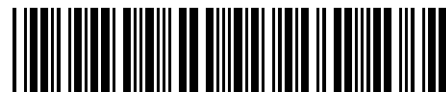




Companies House

AP01 (ef)

Appointment of Director



X5KWOSZF

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

Company Number: **00074974**

Received for filing in Electronic Format on the: **01/12/2016**

New Appointment Details

Date of Appointment: **01/12/2016**

Name: **NARESH KUMAR SETHI**

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

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1966**

Nationality: **AUSTRALIAN**

Occupation: **BUSINESS DEVELOPMENT DIRECTOR**

Former Names:

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.