

AP01 (ef)

Appointment of Director



Company Name:

IMPERIAL TOBACCO OVERSEAS LIMITED

Company Number: 00078026

Received for filing in Electronic Format on the: 01/03/2018

New <u>Appointment</u> Details

Date of Appointment: 28/02/2018

Name: THOMAS RICHARD WILLIAM TILDESLEY

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **/12/1973 Nationality: **BRITISH**

Occupation: FINANCE DIRECTOR/ACCOUNTANT

Authorisation

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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.