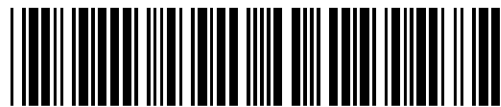




Appointment of Secretary

Company Name: **British American Tobacco International Holdings (UK) Limited**

Company Number: **00086661**



Received for filing in Electronic Format on the: **05/09/2023**

XCBEJ08P

New Appointment Details

Date of Appointment: **05/09/2023**

Name: **CLARA DAVIS**

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

Service address recorded as Company's registered office

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