

Appointment of Director

Company Name: IMPERIAL TOBACCO INTERNATIONAL LIMITED

Company Number: 00116917

Received for filing in Electronic Format on the: 15/04/2020

New <u>Appointment</u> Details

Date of Appointment: 14/04/2020

Name: PATRICIA NADINE LE BRUN-JADE

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

Service Address: PO Box 75685

143 BOULEVARD ROMAIN ROLLAND

PARIS CEDEX 14

FRANCE

Country/State Usually

Resident:

FRANCE

Date of Birth: **/05/1974

Nationality: FRENCH

Occupation: HEAD OF GLOBAL DISTRIBUTION

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