



**Companies House**

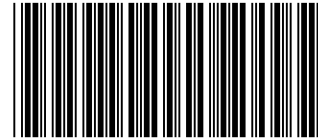
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **B.A.T. CHINA LIMITED**

*Company Number:* **00134409**



*Received for filing in Electronic Format on the:* **06/11/2007**

XXLTHUFY

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/11/2007**

*Name:* **MR LIANG FOO KOO**

*Consented to Act:* **Yes**

*Usual Residential Address*      **TOWER 2, UNIT 34B DYNASTY COURT  
23 OLD PEAK ROAD  
HONG KONG**

*Date of Birth:* **09/09/1964**      *Nationality:* **SINGAPOREAN**

*Occupation:* **FINANCE DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **06/11/2007**      *Authenticated:* **Yes (E/W)**