



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XWOYU3R3

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

**Company Number:** 00134409

**Received for filing in Electronic Format on the:** 07/10/2008

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*New Appointment Details*

**Position:** DIRECTOR

**Date of Appointment:** 05/08/2008

**Name:** MR NICANDRO DURANTE

**Consented to Act:** YES

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

**Date of Birth:** 13/09/1956

**Nationality:** BRAZILIAN/ITALIAN

**Occupation:** ECONOMIST

**Other Directorships:**

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*Authorisation*

**Authoriser Designation:** secretary

**Date Authorised:** 07/10/2008

**Authenticated:** Yes (E/W)