

288a (ef)

Appointment of a Director or Secretary



Company Name: B.A.T. CHINA LIMITED

Company Number: 00134409

Received for filing in Electronic Format on the: 06/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 16/12/2008

Name: MR RICHARD CORDESCHI

Consented to Act: YES

Usual Residential Address: 8 TUDOR ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 6QR

Date of Birth: 28/02/1967 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 06/01/2009 Authenticated: Yes (E/W)