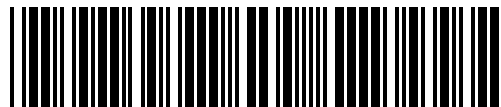




Appointment of Director

Company Name: **B.A.T. China Limited**

Company Number: **00134409**



Received for filing in Electronic Format on the: **28/06/2021**

XA7KYGC8

New Appointment Details

Date of Appointment: **01/06/2021**

Name: **LAP KEI CHEUNG**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/09/1971**

Nationality: **CHINESE**

Occupation: **CHINA HEAD OF FINANCE**

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