



Companies House

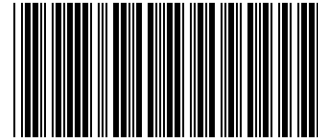
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BRITISH AMERICAN TOBACCO RUSSIA (INVESTMENTS) LIMITED**

Company Number: **00223593**



XCZWCEHB

Received for filing in Electronic Format on the: **11/04/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/04/2006**

Name: **MR NEIL ROBERT WITHINGTON**

Consented to Act: **Yes**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**