



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00227745**



XA0TS4C8

Received for filing in Electronic Format on the: **11/04/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/04/2005**

Name: **MR JOHN PATRICK DALY**

Consented to Act: **Yes**

Usual Residential Address **HOUSE D
40 PEAK ROAD
HONG KONG
HONG KONG**

Date of Birth: **31/05/1956** *Nationality:* **IRISH**
Occupation: **AREA DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**