



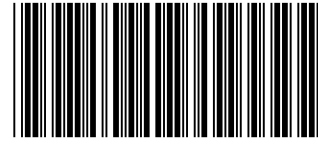
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **B.A.T (U.K. AND EXPORT) LIMITED**

Company Number: **00239762**



Received for filing in Electronic Format on the: **06/10/2005**

XRVJM9A7

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **05/10/2005**

Name: **NORMAN JOHN PATERSON** *Date of Birth:* **15/01/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**