



**Companies House**

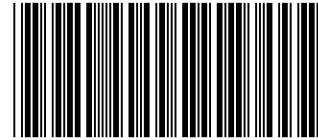
— for the record —

**288a<sub>(ef)</sub>**

**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:* **07/09/2006**

XWNDGIMD

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/08/2006**

*Name:* **JOHN DAVID LUCAS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 WATER STREET  
LONDON 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:* **08/02/1964**     *Nationality:* **AUSTRALIAN**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/09/2006**     *Authenticated:* **Yes (E/W)**