



Companies House

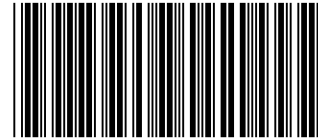
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **00239762**



XPPUKNW8

Received for filing in Electronic Format on the: **16/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/03/2007**

Name: **MR TERRENCE DONALD MCCONNELL**

Consented to Act: **Yes**

Usual Residential Address **75 PARKHURST FIELDS
CHURT
FARNHAM
SURREY
UNITED KINGDOM GU10 2PQ**

Date of Birth: **15/05/1961** *Nationality:* **NEW ZEALAND**
Occupation: **MANAGER**

Other Directorships: **4637543 ROTHMANS (UK) TRADING LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**