



Companies House

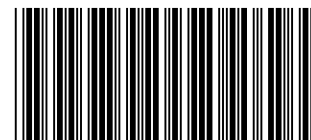
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **00239762**



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Received for filing in Electronic Format on the: **08/03/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/09/2004**

Name: **NORMAN JOHN PATERSON**

Consented to Act: **Yes**

Usual Residential Address **DUBAI INTERNET CITY
BUILDING NO 10
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**

Occupation: **TOBACCO MANUFACTURER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**