



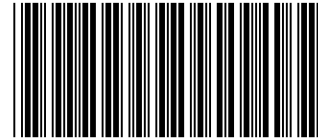
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED**

Company Number: **00262254**



Received for filing in Electronic Format on the: **14/08/2006**

XTCAFHY6

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **25/05/1945**

Original Name: **ANTONIO MONTEIRO DE CASTRO**

New Details

Date of Change: **17/07/2006**

New 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.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**