



**Companies House**

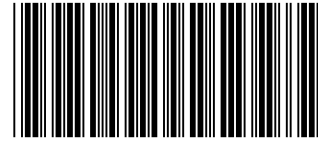
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **00262254**



X5BSLKCM

*Received for filing in Electronic Format on the:* **08/11/2006**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **01/11/2006**

*Name:* **MURRAY GILLILAND CHARLES ANDERSON**

*Consented to Act:* **Yes**

*Usual Residential Address* **18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY  
ENGLAND KT13 9QB**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**