



Appointment of Director

Company Name:British-American Tobacco (Holdings) LimitedCompany Number:00262254

Received for filing in Electronic Format on the: **02/02/2023**

New Appointment Details

Date of Appointment: 01/02/2023

Name: JAMES MURPHY

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

| Country/State Usually Resident: | UNITED STATES |
|------------------------------------|---------------|
| Date of Birth: | **/01/1976 |
| Nationality: | IRISH |
| Occupation: | SCIENTIST |
| Occupation: | SCIENTIST |



Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor