

## 288b<sub>(ef)</sub>

## **Termination of Appointment of a Director or Secretary**

Company Name: B.A.T VIETNAM LIMITED

*Company Number:* **00341981** 

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## Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/11/2006** 

Name: ALAN FRASER PORTER Date of Birth: 22/09/1963

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/11/2006 Authenticated: Yes (E/W)