



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XRPQF7H6

*Company Name:* **B.A.T VIETNAM LIMITED**

*Company Number:* **00341981**

*Received for filing in Electronic Format on the:* **18/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **14/01/2009**

*Name:* **ANDREW O'REGAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHERRY BLOSSOM 3 AN PHU COMPOUND  
DISTRICT 2  
HO CHI MINH CITY  
VIETNAM**

*Date of Birth:* **08/02/1961**

*Nationality:* **IRISH**

*Occupation:* **GENERAL MANAGER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (E/W)**