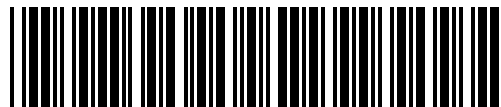




Appointment of Director

Company Name: **Rothmans of Pall Mall (Overseas) Limited**

Company Number: **00781544**



Received for filing in Electronic Format on the: **09/04/2021**

XA2208A9

New Appointment Details

Date of Appointment: **09/04/2021**

Name: **MR ANTHONY MICHAEL HARDY COHN**

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

Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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