



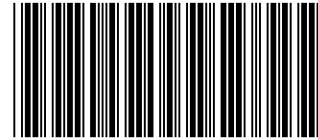
Companies House
— for the record —

288b_(ef)

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

Company Name: **B.A.T. INTERNATIONAL FINANCE P.L.C.**

Company Number: **01060930**



X5BEAKCX

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

Resignation Details

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

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

Authorisation

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