



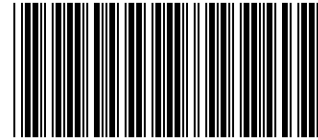
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **01060930**



XHB8MX7N

Received for filing in Electronic Format on the: **14/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/02/2008**

Name: **DANTE JOAO LETTI** *Date of Birth:* **14/03/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**