

TM01 (ef)

Termination of Appointment of Director or Corporate Director



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

Company Number: 01060930

Received for filing in Electronic Format on the: 07/03/2012

Resignation Details

Date of resignation: 29/02/2012

Name: ROBERT LEE ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.