

288a (ef)

Appointment of a Director or Secretary



Company Name: BRITISH AMERICAN TOBACCO ISRAEL LIMITED

Company Number: 01847742

Received for filing in Electronic Format on the: 11/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/10/2008

Name: MR JOHN BENEDICT STEVENS

Consented to Act: YES

Usual Residential Address: 1 WATER STREET

LONDON

UNITED KINGDOM

WC2R 3LA

Date of Birth: 27/07/1959 Nationality: BRITISH

Occupation: TOBACCO MANUFACTURER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/11/2008 Authenticated: Yes (E/W)