



Companies House

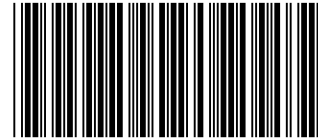
— for the record —

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Appointment of a Director or Secretary

Company Name: **BRITISH AMERICAN TOBACCO UK LIMITED**

Company Number: **02346565**



Received for filing in Electronic Format on the: **05/11/2007**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/11/2007**

Name: **MRS ILONA LUTTMANN**

Consented to Act: **Yes**

Usual Residential Address **231 BLOMKAMP
22607 HAMBURG
GERMANY**

Date of Birth: **20/11/1964** *Nationality:* **GERMAN**
Occupation: **HEAD OF CORA AND LEGAL UK&I**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**