

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BRITISH AMERICAN TOBACCO UK LIMITED

Company Number: 02346565

Received for filing in Electronic Format on the: 01/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/05/2009

Name: GEMMA BRIDGET WEBB

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2009 Authenticated: Yes (E/W)