

AP01 (ef)

Appointment of Director



Company Name:

BRITISH AMERICAN TOBACCO UK LIMITED

Company Number: 02346565

Received for filing in Electronic Format on the: 21/10/2015

New <u>Appointment</u> Details

Date of Appointment: 29/09/2015

Name: MR RONALD JOHANNES ODILIA WILHELMUS RIDDERBEEKX

The company confirms that the person named has consented to act as a director.

Service Address: 1 WATER STREET

LONDON ENGLAND WC2R 3LA

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1971

Nationality: DUTCH

Occupation: HEAD OF LEGAL & EXTERNAL AFFAIRS UK&I

Authorisation

Authenticated

This form was authorised by one of the following:

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