



Companies House

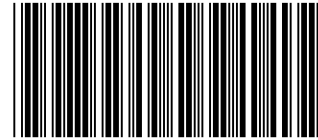
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **B.A.T. (WESTMINSTER HOUSE) LIMITED**

Company Number: **02432316**



XMCY07QQ

Received for filing in Electronic Format on the: **11/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/08/2005**

Name: **MR DAVID GEOFFREY STEER**

Consented to Act: **Yes**

Usual Residential Address **APT. 5
37 COURTFIELD GARDENS
LONDON SW5 0PJ**

Date of Birth: **03/08/1962** *Nationality:* **AUSTRALIAN**

Occupation: **MARKETING MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**