



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **02432316**



X40X01IH

*Received for filing in Electronic Format on the:* **30/12/2004**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **20/10/2004**

*Name:* **MR ANTONIO MONTEIRO DE CASTRO**

*Consented to Act:* **Yes**

*Usual Residential Address*     **61 WESTMINSTER GARDENS  
LONDON SW1P 4JG**

*Date of Birth:* **25/05/1945**     *Nationality:* **BRAZILIAN**

*Occupation:* **TOBACCO MANUFACTURER**

*Other Directorships:* **3916583 CIBERION LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **30/12/2004**     *Authenticated:* **Yes (E/W)**