

AP01 (ef)

Appointment of Director



Company Name:

B.A.T. (WESTMINSTER HOUSE) LIMITED

Company Number: 02432316

Received for filing in Electronic Format on the: 26/10/2010

New <u>Appointment</u> Details

Date of Appointment:

02/09/2010

Name:

KENNETH JOHN HARDMAN

Consented to Act:

YES

Service Address:

1 WATER STREET

LONDON

UNITED KINGDOM

WC2R 3LA

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

15/11/1952

Nationality:

BRITISH

Occupation:

HEAD OF TAXATION

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.