



Companies House

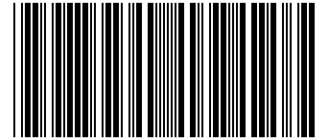
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02432316**



XMCWQ7QE

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

New Appointment Details

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

Name: **MR GARY ANDREW ALEXANDER CAREY**

Consented to Act: **Yes**

Usual Residential Address **APT. 1001, POINT WEST
116 CROMWELL ROAD
LONDON
ENGLAND SW7 4XN**

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**
Occupation: **HEAD OF SPONSORSHIP, MARKETING**

Authorisation

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