



Companies House

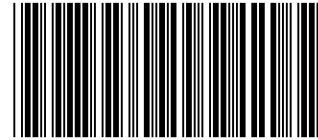
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02432316**



XMCV97QW

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

New Appointment Details

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

Name: **MS NICOLA SNOOK**

Consented to Act: **Yes**

Usual Residential Address **23 HUMBER ROAD
LONDON
UNITED KINGDOM SE3 7LS**

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

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