



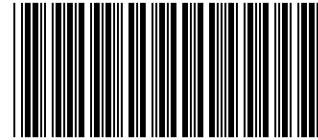
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BRITISH AMERICAN TOBACCO (SOUTH AMERICA)
LIMITED**

Company Number: **02495427**



X9K26W82

Received for filing in Electronic Format on the: **10/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2007**

Name: **ANTONIO MONTEIRO DE CASTRO** *Date of Birth:* **25/05/1945**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**