



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQESZ2ZT

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

*Company Number:* **02495427**

*Received for filing in Electronic Format on the:* **09/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/09/2008**

*Name:* **MR NICANDRO DURANTE**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Date of Birth:* **13/09/1956**

*Nationality:* **ITALIAN**

*Occupation:* **ECONOMIST**

*Other Directorships:*

**211549** **BRITISH-AMERICAN TOBACCO (MAURITIUS) P.L.C.**

**3422701** **BRITISH AMERICAN TOBACCO (1998) LIMITED**

**74974** **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**

**3471355** **BRITISH AMERICAN TOBACCO GUINEA (INVESTMENTS) LIMITED**

**86661** **BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS (UK)  
LIMITED**

3407696	BRITISH AMERICAN TOBACCO P.L.C.
262254	BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED
113873	CHELWOOD TRADING & INVESTMENT COMPANY LIMITED
3812495	PRECIS (1789) LIMITED
3812548	PRECIS (1790) LIMITED
3835524	PRECIS (1814) LIMITED
4637543	ROTHMANS (UK) TRADING LIMITED
179244	WESTON INVESTMENT COMPANY LIMITED

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

*Authenticated:* **Yes (E/W)**