

TM01 (ef)

Termination of Appointment of Director or Corporate Director



BRITISH AMERICAN TOBACCO UK PENSION FUND TRUSTEE Company Name:

LIMITED

Company Number: 02608167

Received for filing in Electronic Format on the: 19/01/2011

Resignation Details

Date of resignation: 16/12/2010

Name: NEIL GORDON ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.