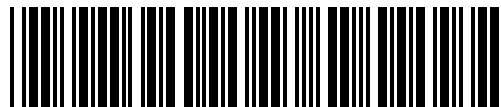




Appointment of Director

Company Name: **British American Tobacco UK Pension Fund Trustee Limited**

Company Number: **02608167**



Received for filing in Electronic Format on the: **11/06/2021**

XA6EC049

New Appointment Details

Date of Appointment: **16/12/2020**

Name: **SIMON DUDLEY**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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