



**Companies House**

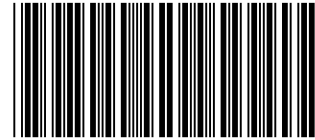
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **B.A.T RUSSIA LIMITED**

*Company Number:* **02906395**



X55NYKBN

*Received for filing in Electronic Format on the:* **07/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/11/2006**

*Name:* **NICOLA SNOOK**

*Consented to Act:* **Yes**

*Usual Residential Address* **23 HUMBER ROAD  
LONDON  
ENGLAND SE3 7LS**

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

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**