



Companies House
— for the record —

288b (ef)

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



XFBO764S

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

Company Number: **02906395**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **16/12/2008**

Name: **MURRAY GILLILAND CHARLES ANDERSON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/12/2008**

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