



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJ2TA6JA

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

Company Number: **02906395**

Received for filing in Electronic Format on the: **15/01/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **14/01/2009**

Name: **MISS BRIDGET MARY CREEGAN**

Consented to Act: **YES**

Usual Residential Address: **6 DURHAM LODGE DURHAM ROAD
LONDON
UNITED KINGDOM
SW20 0TN**

Date of Birth: **20/04/1977**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

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