



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1IBMQL4

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

Company Number: **02906395**

Received for filing in Electronic Format on the: **27/09/2012**

New Appointment Details

Date of Appointment: **26/09/2012**

Name: **MS ANN ELIZABETH GRIFFITHS**

Consented to Act: **YES**

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Former Names:

BEAMAN

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.