Companies House
— for the record —

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary

X2IIOTB7

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

Company Number: **02906395**

Received for filing in Electronic Format on the: **07/10/2013**

Resignation Details

Date of resignation: **26/09/2013**

Name: **MS ANN ELIZABETH GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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