



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XUARNORU

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

Company Number: **02906395**

Received for filing in Electronic Format on the: **02/11/2010**

New Appointment Details

Date of Appointment: **29/09/2010**

Name: **MR KENNETH JOHN HARDMAN**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1952**

Nationality: **BRITISH**

Occupation: **HEAD OF TAXATION**

Former Names:

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.