



Appointment of Secretary

Company Name: **B.A.T ADDITIONAL RETIREMENT BENEFIT SCHEME TRUSTEE LIMITED**

Company Number: **02913147**



Received for filing in Electronic Format on the: **17/02/2014**

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New Appointment Details

Date of Appointment: **17/02/2014**

Name: **SOPHIE LOUISE NEECH**

Consented to Act: **YES**

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

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