



Companies House

AP01 (ef)

Appointment of Director



X4JFBGBN

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

Company Number: **02913147**

Received for filing in Electronic Format on the: **03/11/2015**

New Appointment Details

Date of Appointment: **03/07/2015**

Name: **MS MARIA TERESA CRELLIN**

The company confirms that the person named has consented to act as a director.

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **HEAD OF UK PENSIONS**

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.