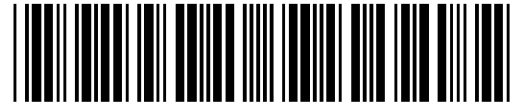




Termination of Appointment of Secretary or Corporate Secretary

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

Company Number: **02913147**



Received for filing in Electronic Format on the: **18/02/2020**

X8Z37ND6

Termination Details

Date of termination: **31/12/2019**

Name: **MR JAMES HITCHMOUGH**

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.