Companies House
— for the record —

288a(ef)

Appointment of a Director or Secretary

Company Name: **BAT KYRGYZSTAN (INVESTMENTS) LIMITED**

Company Number: **02985102**

Received for filing in Electronic Format on the: **07/11/2006**

X55QBKB3

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2006**

Name: **NICOLA SNOOK**

Consented to Act: **Yes**

Usual Residential Address **23 HUMBER ROAD**
LONDON
ENGLAND SE3 7LS

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**