



Companies House

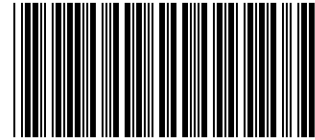
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **03258177**



XRJK698E

Received for filing in Electronic Format on the: **04/10/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/09/2005**

Name: **KENNETH YAM**

Consented to Act: **Yes**

Usual Residential Address **NO 5 FIRST STREET, SECTION F
FAIRVIEW PARK, YUEN LONG
HONG KONG
CHINA**

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**