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Change in the details of a Director or Secretary

Company Name: B.A.T GUIZHOU LIMITED

Company Number: **03258177**

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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: NIGEL GILMOUR RAWSON

Date of Birth: 23/03/1956

New Details

Date of Change: 20/02/2004

New Address: EMBASSY HOUSE, APT 2910

18 DONGZHIMENWAI XIAOJIE

DONGCHENG DISTRICT

BEIJING 100027 CHINA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/01/2005 Authenticated: Yes (E/W)