

288a(ef)

Appointment of a Director or Secretary

Company Name: B.A.T GUIZHOU LIMITED

Company Number: **03258177**

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



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 SE37LS

Date of Birth: 24/03/1958

Occupation: SOLICITOR

Nationality: BRITISH

Authorisation

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