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Termination of Appointment of a Director or Secretary

Company Name: B.A.T GUIZHOU LIMITED

Company Number: **03258177**

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Resignation Details

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

Name: ALAN FRASER PORTER Date of Birth: 22/09/1963

Authorisation

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