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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: 30/11/2006

Name: NIGEL GILMOUR RAWSON Date of Birth: 23/03/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/12/2006 Authenticated: Yes (E/W)