

## **AP01** (ef)

## **Appointment of Director**



Company Name: B.A.T GUIZHOU LIMITED

Company Number: 03258177

Received for filing in Electronic Format on the: 03/07/2017

New <u>Appointment</u> Details

Date of Appointment: 23/06/2017

Name: MR PETER GARNEAU HENRIQUES

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: HONG KONG

*Date of Birth:* \*\*/06/1957

Nationality: AUSTRALIAN

Occupation: BUSINESS EXECUTIVE

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.