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Termination of Appointment of a Director or Secretary

Company Name: B.A.T YUNNAN LIMITED

Company Number: 03258181

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YASDRIOZ

Resignation Details

Position: DIRECTOR Date of Resignation: 20/12/2004

Name: CHRISTOPHER DAVID POWELL Date of Birth: 04/01/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/01/2005 Authenticated: Yes (E/W)