



**Companies House**

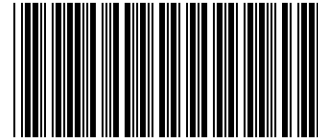
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **B.A.T YUNNAN LIMITED**

*Company Number:* **03258181**



XRJLB98K

*Received for filing in Electronic Format on the:* **04/10/2005**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **30/09/2005**

*Name:* **KENNETH YAM**

*Consented to Act:* **Yes**

*Usual Residential Address* **NO 5 FIRST STREET, SECTION F  
FAIRVIEW PARK, YUEN LONG  
HONG KONG  
CHINA**

*Date of Birth:* **16/11/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**