



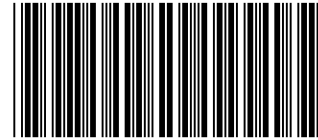
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **03258181**



XRJKY986

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

Resignation Details

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

Name: **FIONA KIT CHI LI** *Date of Birth:* **29/02/1960**

Authorisation

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