



**Companies House**

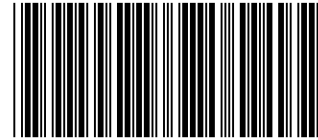
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **B.A.T FAR EAST DEVELOPMENT LIMITED**

*Company Number:* **03258181**



XB0M7E4J

*Received for filing in Electronic Format on the:* **29/03/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **24/03/2006**

*Name:* **LIEL MARCIO CINTRA MIRANDA**

*Consented to Act:* **Yes**

*Usual Residential Address*     **YOSEMITE 1006 NO 4 YUYANG ROAD  
HOUSHAYU TOWN  
SHUNYI DISTRICT  
BEIJING  
CHINA**

*Date of Birth:* **12/09/1968**     *Nationality:* **BRAZILIAN**

*Occupation:* **MARKETING**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **29/03/2006**     *Authenticated:* **Yes (E/W)**