

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

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

Company Number: **03258181**

Received for filing in Electronic Format on the: 04/12/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/11/2006**

Name: NIGEL GILMOUR RAWSON Date of Birth: 23/03/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/12/2006 Authenticated: Yes (E/W)