Companies House
— for the record —

288a(ef)

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**

X964ZL22

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/12/2006**

Name: **BRENDAN JAMES BRADY**

Consented to Act: **Yes**

Usual Residential Address **1 WATER STREET**
LONDON
UNITED KINGDOM WC2R 3LA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/04/1959** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGER**

Authorisation

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