



Companies House

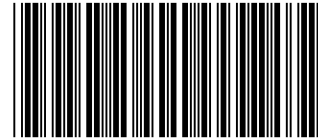
— for the record —

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Appointment of a Director or Secretary

Company Name: **BRITISH AMERICAN TOBACCO (1998) LIMITED**

Company Number: **03422701**



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Received for filing in Electronic Format on the: **09/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/01/2006**

Name: **RUDI KINDTS**

Consented to Act: **Yes**

Usual Residential Address **GREENWAYS HOUSE
14 WEST END GARDENS
ESHER
SURREY KT10 8LD**

Date of Birth: **29/03/1957** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR, HUMAN RESOURCES**

Other Directorships: **74974 BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED
262254 BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED
3969142 BRITISH AMERICAN VENTURES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**