



Companies House

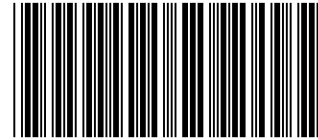
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **03490486**



XXNSGUFY

Received for filing in Electronic Format on the: **06/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2007**

Name: **MR LIANG FOO KOO**

Consented to Act: **Yes**

Usual Residential Address **TOWER 2, UNIT 34B DYNASTY COURT
23 OLD PEAK ROAD
HONG KONG**

Date of Birth: **09/09/1964** *Nationality:* **SINGAPOREAN**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**