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Termination of Appointment of a Director or Secretary

Company Name: BRITISH AMERICAN TOBACCO QUEST LIMITED

Company Number: **03600593**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/12/2005

Name: ANN ELIZABETH GRIFFITHS Date of Birth: 17/09/1956

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2006 Authenticated: Yes (E/W)