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Appointment of a Director or Secretary

Company Name: BRITISH AMERICAN TOBACCO QUEST LIMITED

Company Number: **03600593**

Received for filing in Electronic Format on the: 05/06/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 09/12/2005

Name: RIDIRECTORS LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address GLOBE HOUSE

1 WATER STREET

LONDON

UNITED KINGDOM WC2R 3LA

Authorisation

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