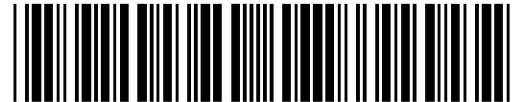




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **BRITISH AMERICAN TOBACCO CHINA HOLDINGS LIMITED**

Company Number: **03729686**



Received for filing in Electronic Format on the: **10/03/2017**

X61W4MXV

Termination Details

Date of termination: **28/02/2017**

Name: **MS ANN ELIZABETH GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.