

AP01 (ef)

Appointment of Director



Company Name:

BRITISH AMERICAN TOBACCO GEORGIA LIMITED

Company Number: 04067494

Received for filing in Electronic Format on the: 01/07/2011

New <u>Appointment</u> Details

Date of Appointment: 01/07/2011

Name: MR ANDREW JOHN SALTER

Consented to Act: YES

Service Address: 1 WATER STREET

LONDON

UNITED KINGDOM

WC2R 3LA

Country/State Usually Resident: RUSSIA

Date of Birth: 19/11/1964

Nationality: **BRITISH**

Occupation: REGIONAL GENERAL COUNSEL

Authorisation

Authenticated

This form was authorised by one of the following:

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