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Termination of Appointment of a Director or Secretary



Company Name: BRITISH AMERICAN TOBACCO PERU HOLDINGS LIMITED

Company Number: 04637516

Received for filing in Electronic Format on the: 30/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/04/2008

Name: PAUL ASHLEY RAYNER

Authorisation

Authoriser Designation: secretary Date Authorised: 30/05/2008 Authenticated: Yes (E/W)