



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XFBV664Y

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

Company Number: **04637516**

Received for filing in Electronic Format on the: **31/12/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **16/12/2008**

Name: **MURRAY GILLILAND CHARLES ANDERSON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/12/2008**

Authenticated: **Yes (E/W)**