

TM01 (ef)

Termination of Appointment of Director or Corporate Director



Company Name: BRITISH AMERICAN TOBACCO PERU HOLDINGS LIMITED

Company Number: 04637516

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Resignation Details

Date of resignation: 17/01/2011

Name: MARCIO EDUARDO FERNANDES

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.