



**Companies House**

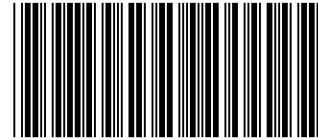
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BRITISH AMERICAN TOBACCO (AME) LIMITED**

*Company Number:* **05209455**



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*Received for filing in Electronic Format on the:* **18/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **13/08/2007**

*Name:* **BENOIT MICHEL REMY MARIE BELHOMME**

*Consented to Act:* **Yes**

*Usual Residential Address* **34 HILL TOP  
HAMPSTEAD GARDENS  
LONDON  
UNITED KINGDOM NW11 6EE**

*Date of Birth:* **27/08/1961** *Nationality:* **FRENCH**

*Occupation:* **LAWYER**

*Other Directorships:* **02804123 L'ILE AUX ENFANTS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**