



Companies House

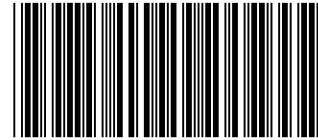
— for the record —

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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**

New Appointment Details

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

Name: **MR TERRENCE DONALD MCCONNELL**

Consented to Act: **Yes**

Usual Residential Address **2 BROOMLEAF CORNER
FARNHAM
SURREY
UNITED KINGDOM GU9 8BG**

Date of Birth: **15/05/1961** *Nationality:* **NEW ZEALAND**
Occupation: **MANAGER**

Authorisation

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