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Termination of Appointment of a Director or Secretary

Company Name: BRITISH AMERICAN TOBACCO (AME) LIMITED

Company Number: **05209455**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **14/08/2007**

Name: RIDIRECTORS LIMITED

Authorisation

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