

288a (ef)

Appointment of a Director or Secretary



Company Name: BRITISH AMERICAN TOBACCO (AME) LIMITED

Company Number: 05209455

Received for filing in Electronic Format on the: 29/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/12/2008

Name: IGNACIO PABLO BALLESTER

Consented to Act: YES

Usual Residential Address: 27 WESTLEIGH AVENUE

PUTNEY LONDON

UNITED KINGDOM

SW15 6RQ

Date of Birth: 04/10/1973 Nationality: ITALIAN

Occupation: FINANCE MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/12/2008 Authenticated: Yes (E/W)