

## 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: SECRETARY Date of Appointment: 16/12/2008

Name: BRIDGET MARY CREEGAN

Consented to Act: YES

Usual Residential Address: 6 DURHAM LODGE

**DURHAM ROAD** 

LONDON

UNITED KINGDOM

**SW20 0TN** 

Date of Birth: 20/04/1977 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

Authorisation

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