



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XRM4W7GX

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

*Company Number:* **05209455**

*Received for filing in Electronic Format on the:* **17/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/01/2009**

*Name:* **BRIAN PETER FINCH**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 HINE CLOSE  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 8AN**

*Date of Birth:* **18/10/1962**

*Nationality:* **ZIMBABWEAN**

*Occupation:* **REGIONAL HEAD OF  
MARKETING AME**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**