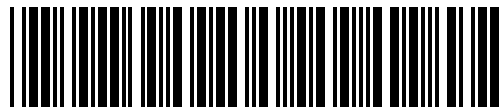




Appointment of Director

Company Name: **British American Tobacco (2009) Limited**

Company Number: **07069075**



Received for filing in Electronic Format on the: **20/09/2021**

XADFU9JK

New Appointment Details

Date of Appointment: **20/09/2021**

Name: **DANIEL WANG KIT WONG**

The company confirms that the person named has consented to act as a director.

Service Address: **STRADA JANDARMARIEI, 14 STEJARII CLUBUL
REZIDENTIAL 6B1
BUCHAREST
ROMANIA
013 896**

Country/State Usually Resident: **ROMANIA**

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor