



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X205BYHI

Company Name: **SABMiller (A & A) Limited**

Company Number: **04982953**

Received for filing in Electronic Format on the: **18/10/2011**

New Appointment Details

Date of Appointment: **14/10/2011**

Name: **TIMOTHY MONTFORT BOUCHER**

Consented to Act: **YES**

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.