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Termination of Appointment of a Director or Secretary



Company Name: B.A.T FAR EAST DEVELOPMENT LIMITED

Company Number: 03258181

Received for filing in Electronic Format on the: 11/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 23/05/2008

Name: DAVID ANDREW SWANN

Authorisation

Authoriser Designation: secretary Date Authorised: 11/06/2008 Authenticated: Yes (E/W)