



David Cameron Potter

900825009

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Cameron Potter | Number | 900825009 |
| Postcode | WC2R 3LA | Address | 1 Water Street London United Kingdom |
| Date of birth | July 1948 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| BRITISH AMERICAN TOBACCO UK PENSION FUND TRUSTEE LIMITED | 02608167 | Non-Trading | 18/02/2004 | | Director |
| BATUS HOLDINGS INC. | FC015377 | Other | 14/02/2002 | | Director |
| SANESTRIS N.V. | FC023608 | Other | 13/12/2001 | | Director |
| PERCHARD INVESTMENTS LIMITED | FC003150 | Other | 08/04/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| B.A.T ADDITIONAL RETIREMENT BENEFIT SCHEME TRUSTEE LIMITED | 02913147 | Non-Trading | 02/10/2009 | 24/07/2023 | Director |
| BRITISH AMERICAN TOBACCO HOLDINGS BELGIUM | FC028222 | Other | 10/03/2008 | 05/08/2008 | Director |
| BRITISH AMERICAN GLOBAL SHARED SERVICES LIMITED | 04224611 | Active - Accounts Filed | 16/03/2006 | 05/08/2008 | Director |
| ROTHMANS OF PALL MALL B.V. | FC026172 | Other | 23/08/2005 | 05/08/2008 | Director |
| ROTHMANS FINANCE PLC | 03562123 | Company is dissolved | 10/05/2005 | 05/08/2008 | Director |
| AMERICAN CIGARETTE COMPANY OVERSEAS B.V. | FC025500 | Other | 30/09/2004 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO (HUNGARIA) B.V. | FC025345 | Other | 29/07/2004 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO ITALY INVESTMENTS LIMITED | 04664012 | Company is dissolved | 12/06/2003 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO ITALY LIMITED | 04746902 | Company is dissolved | 06/06/2003 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO ISRAEL LIMITED | 01847742 | Company is dissolved | 05/06/2003 | 05/08/2008 | Director |
| BATIF DOLLAR LIMITED | 00194278 | Active - Accounts Filed | 13/03/2003 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO INVESTMENTS (CENTRAL & | | | | | |



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EASTERN EUROPE) LIMITED

02898824 Active - Accounts Filed 13/03/2003 05/08/2008 Director



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| BRITISH AMERICAN TOBACCO PERU HOLDINGS LIMITED | 04637516 | Active - Accounts Filed | 03/03/2003 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO BRANDS (LUXEMBOURG) LIMITED | 04246970 | Company is dissolved | 12/09/2002 | 05/08/2008 | Director |
| GOLDEN AMERICAN LIMITED | 02808187 | Company is dissolved | 26/07/2002 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO MALAYSIA (INVESTMENTS) LIMITED | 00227745 | Company is dissolved | 04/03/2002 | 05/08/2008 | Director |
| THE RALEIGH INVESTMENT COMPANY LIMITED | FC002675 | Active - Accounts Filed | 26/02/2002 | 05/08/2008 | Director |
| WESTANLEY TRADING & INVESTMENT COMPANY LIMITED | 00090337 | Active - Accounts Filed | 26/02/2002 | 05/08/2008 | Director |
| TOBACCO MANUFACTURERS(INDIA)LIMITED | FC002714 | Active - Accounts Filed | 26/02/2002 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO GUINEA (INVESTMENTS) LIMITED | 03471355 | Company is dissolved | 22/02/2002 | 05/08/2008 | Director |
| B.A.T CAMBODIA (INVESTMENTS) LIMITED | 03094833 | Non-Trading | 22/02/2002 | 05/08/2008 | Director |
| MYDDLETON INVESTMENT COMPANY LIMITED | 00207434 | Active - Accounts Filed | 22/02/2002 | 05/08/2008 | Director |
| COMPANHIA CONTINENTAL DE CIGARROS LIMITED | 00128939 | Company is dissolved | 22/02/2002 | 01/01/1996 | Director |
| CHELWOOD TRADING & INVESTMENT COMPANY LIMITED | 00113873 | Active - Accounts Filed | 22/02/2002 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO KOREA (INVESTMENTS) LIMITED | 04236209 | Active - Accounts Filed | 15/02/2002 | 05/08/2008 | Director |
| LOUISVILLE SECURITIES LIMITED | 03015916 | Active - Accounts Filed | 14/02/2002 | 05/08/2008 | Director |
| B.A.T UZBEKISTAN (INVESTMENTS) LIMITED | 02906405 | Active - Accounts Filed | 08/02/2002 | 05/08/2008 | Director |
| B.A.T. (WESTMINSTER HOUSE) LIMITED | 02432316 | Company is dissolved | 08/02/2002 | 10/08/2005 | Director |
| ABBEY INVESTMENT COMPANY LIMITED | FC002780 | Active - Accounts Filed | 04/02/2002 | 05/08/2008 | Director |
| WESTON INVESTMENT COMPANY LIMITED | 00179244 | Active - Accounts Filed | 10/01/2002 | 05/08/2008 | Director |
| PRECIS (1814) LIMITED | 03835524 | Active - Accounts Filed | 30/12/2001 | 05/08/2008 | Director |
| PRECIS (1789) LIMITED | 03812495 | Active - Accounts Filed | 30/12/2001 | 05/08/2008 | Director |
| PRECIS (1790) LIMITED | 03812548 | Company is dissolved | 30/12/2001 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO CHINA HOLDINGS LIMITED | 03729686 | Active - Accounts Filed | 14/12/2001 | 05/08/2008 | Director |
| BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS (UK) LIMITED | 00086661 | Active - Accounts Filed | 28/11/2001 | 05/08/2008 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| FEG LIMITED | 03457968 | Company is dissolved | 25/01/2001 | 23/10/2008 | Director |
| S.W.N. INVESTMENTS LIMITED | 02763393 | Company is dissolved | 11/09/1998 | | Director |
| SOUTH WESTERN NOMINEES LIMITED | 00341500 | Company is dissolved | 11/09/1998 | 05/08/2008 | Director |
| TOBACCO INSURANCE COMPANY LIMITED | 00239917 | Company is dissolved | 11/09/1998 | 05/08/2008 | Director |
| B.A.T RUSSIA LIMITED | 02906395 | Company is dissolved | 31/03/1994 | 05/05/1995 | Director |
| B.A.T. INTERNATIONAL FINANCE P.L.C. | 01060930 | Active - Accounts Filed | 08/04/1993 | 05/08/2008 | Director |
| B.A.T STORES LIMITED | 01860966 | Company is dissolved | 30/07/1992 | | Director |
| JEWELLERS GUILD LIMITED(THE) | 00963929 | Company is dissolved | 29/07/1992 | | Director |
| B.A.T VIETNAM LIMITED | 00341981 | Non-Trading | 10/04/1992 | 25/10/1993 | Director |
| DURHAM INVESTMENT COMPANY LIMITED | 00178386 | Company is dissolved | 08/04/1992 | | Director |
| PORTWOOD TWO LIMITED | 00075911 | Company is dissolved | 08/04/1992 | | Director |
| FONSECA & PIRES LIMITED | 00227173 | Company is dissolved | 08/04/1992 | | Director |
| BROWN & WILLIAMSON LIMITED | 00228560 | Company is dissolved | 08/04/1992 | 01/01/1996 | Director |
| ALLEN & GINTER LIMITED | 00155628 | Company is dissolved | 08/04/1992 | | Director |
| ARCADIAN INVESTMENT COMPANY LIMITED | 00719072 | Company is dissolved | 08/04/1992 | | Director |
| B.A.T (WINDSOR HOUSE) LIMITED | 01169099 | Company is dissolved | 08/04/1992 | | Director |
| PORTWOOD ONE LIMITED | 00292282 | Company is dissolved | 08/04/1992 | | Director |