

The Wiggins Teape Group Limited

The Parent Company of the Wiggins Teape Group of Companies
A member of the BAT Group

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CBF/EHW

17th September, 1979

RESOLUTION OF THE BOARD OF DIRECTORS PASSED ON 10TH SEPTEMBER, 1979

THE WIGGINS TEAPE GROUP LIMITED : BOARD APPOINTMENTS

It was resolved to recommend to the parent company the appointment of Mr. C.W.M. Grose to the Board of Directors of The Wiggins Teape Group Limited.

It was also noted that Mr. G.G. Moore would be appointed to the Board from the same date as Mr. Grose.


P.G.M. BEST