

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

74409

Company Name in full

F Lambert & Son Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
0	3	1	1	2	0
1	1	2	0	0	8

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mr

* Honours etc

Jonathan David

Moxon

Previous
surname(s)

Sandy Burrows, Seven Hills Road

Cobham

Postcode KT11 1ER

Surrey

Country

British

† Business
occupation Accountant

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 10/11/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 10/11/08

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Miss S J Murphy, Company Secretary Administrator,

Palmer & Harvey (Holdings) Plc, P&H House, Davigdor

Road, Hove, Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

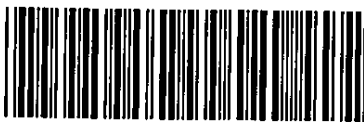
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



AFRZ84VN

A11

17/11/2008

274

COMPANIES HOUSE

Company Number

74409

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

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JONATHAN DAVID MOXON - list of directorships

1 Current

PALMER & HARVEY (HOLDINGS) PLC - Company Number 06470058

2 Directorships within the past five years

2 1 GALLAHER FINANCE AND DISTRIBUTION LIMITED - Company Number 04092551

2 2 GALLAHER BENELUX LIMITED - Company Number: 04322737

2 3 GALLAHER FINANCE - Company Number: 04351923

2 4 GALLAHER INTERNATIONAL LIMITED - Company Number 00712565

2 5 GALLAHER OVERSEAS (HOLDINGS) LIMITED - Company Number 03989280

2 6 AEGAEUS LIMITED - Company Number 04532760

2 7 BRAMLEY LANDING LIMITED - Company Number FC025478

2 8 BENSON & HEDGES LIMITED - Company Number 00113415

2 9 COPE & LLOYD (OVERSEAS) LIMITED - Company Number 00238763

2 10 GALLAHER AUSTRIA (HOLDINGS) LIMITED - Company Number 04246247

2.11 GALLAHER CAPITAL LIMITED - Company Number 04986631

2 12 GALLAHER OVERSEAS LIMITED - Company Number 02287671

2 13 JOHN COTTON LIMITED - Company Number SC029597

2 14 GALLAHER LEASING LIMITED - Company Number 06008797

2.15 P&H (2008) LIMITED - Company Number 06470096

2.16 GALLAHER ASSET FINANCE 2000 LIMITED - Company Number 03871191

2.17 GALLAHER FINANCE OVERSEAS LIMITED - Company Number 04092391

2.18 GALLAHER (UKRAINE) LIMITED - Company Number 04154803

2.19 GALLAHER FINANCE LUXEMBOURG S A R L - Company Number FC023663

2.20 GALLAHER INVESTMENTS LUXEMBOURG S.A R L. - Company Number FC023660

2.21 GALLAHER QUEST TRUSTEES LIMITED - Company Number 04054976

2.22 COPE BROTHERS & CO LIMITED - Company Number 00021514

2 23 GALLAHER SERVICES LIMITED - Company Number 02287801