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 327331

Company Name in full Hargreaves (Retail) Blackburn Limited

Appointment form

Notes on completion appear on next page

Date of appointment: Day 03 Month 11 Year 2008

† Date of Birth: Day 20 Month 10 Year 1964

Appointment as director: X as secretary: *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME

* Style / Title: Mr * Honours etc:

Forename(s): Jonathan David

Surname: Moxon

Previous forename(s): Previous surname(s):

Usual residential address: Sandy Burrows, Seven Hills Road

Post town: Cobham Postcode: KT11 1ER

County / Region: Surrey Country:

† Nationality: British † Business occupation: Accountant

† Other directorships (additional space next page): See attached schedule

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

Consent signature [signature] **Date** 10/11/08

A director, secretary etc must sign the form below

Signed C Lthington **Date** 10/11/08

(**a director / ~~secretary / administrator / administrative receiver / receiver manager / receiver~~)

* Voluntary details
† Directors only
** Please delete as appropnate

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

MONDAY

AFRZE4WT
A11 17/11/2008 268
COMPANIES HOUSE

	Company Number	327331
† 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

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