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APPOINTMENT of director or secretary

		All Olle Included	all COLO! O!	000.01a.y
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Form		
CHFP010	Company Number	349721		
Co	ompany Name in full	W C Griffiths & Son Li	mited	
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	0 3 1 1 2 0 0 8	† Date of 2 0	1 0 1 9 6 4
Notes on completion appear on next page		x as secretary	1	ppropriate box. If appointment is ecretary mark both boxes
	NAME * Style / Title	Mr *	Honours etc	
Forename(s) Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Jonathan David		
		Moxon		
			Previous surname(s)	
		Sandy Burrows, Seven Hills Road		
		Cobham	Postcode	KT11 1ER
		Surrey	Country	
		British	† Business According	countant
		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 a		A director, secretary etc must sign the form below		
	appropnate Signed	C Lithain hon	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		

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COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 3

for companies registered in England and Wales

DX 33050 Cardiff

or

DX number

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

	Company Number	349721	
† 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

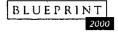
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

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

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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
27	BRAMLEY LANDING LIMITED - Company Number FC025478
28	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

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