

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2611343

Company Name in full

EMI GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	0 7 2 0 0 5

Name * Style / Title

* Honours etc

Forename(s)

JOHN

Surname

GILDERSLEEVE

† Date of Birth

Day	Month	Year
1	6	0 7 1 9 4 4

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: CHAIRMAN, GALLAHER GROUP PLC.

A serving director, secretary etc must sign the form below.

Signed

Date

29/07/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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

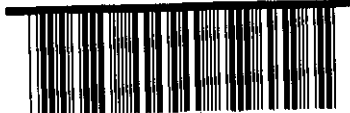
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 EdinburghA37
COMPANIES HOUSE

A3Q9W7KZ

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05/08/05