

APPOINTMENT of director or secretary

Please compl	ete in typescript,
or in bold blac	ck capitals
CHFP010	Company

Appointment

Notes on completion

appear on next page

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

03029290

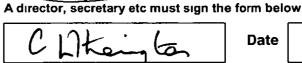
Snowking Limited	_			
Day Month Year		Day	Month	Year
0 3 1 1 2 0 0 8	† Date o Birtl	12,0	1 0	1 9 6 4
X as secretary				ox If appointment is ark both boxes
Mr * h	Honours	etc		
Jonathan David				
Moxon				
	Previo surname			
Sandy Burrows, Seven Hills Road				
Cobham	Po	stcode	KT11 1	ER
Surrey		Country		
i British I i	t Busines	LACC	ountant	
See attached schedule				
I consent to act as ** director / secretary of the above named company				

Consent signature

† Other directorships (additional space next page)

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed



Date

Date

10 (11/08

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 Tel Road, Hove, DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

COMPANIES HOUSE

17/11/2008

	Company Number	03029290
† 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
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	CALLAHED SERVICES LIMITED - Company Number 02287801

COMM 1006705 1 1 MVB 19 1017