

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.*

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

CHFP010

Company Number

03299793

Company Name in full

Gallaher Group Plc

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year		
2	2	0	1	2	0	0

Name * Style / Title

Mr

*** Honours etc****Forename(s)**

Stewart Andrew

Surname

Hainsworth

† Date of Birth

Day		Month		Year		
0	3	0	2	1	9	6

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Country**

Plaw Hatch Hall, Plaw Hatch Lane

Sharpthorne

West Sussex

Postcode RH19 2JL**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

23.1.07

* 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.

Mrs Helen Martin, Gallaher Limited, Members Hill,

Brooklands Road, Weybridge, Surrey, KT13 0QU, England

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
for companies registered in England and Wales

DX 33050 Cardiff**or**

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

DX 235 Edinburgh

WEDNESDAY



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24/01/2007

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COMPANIES HOUSE