

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03299793

Company Name in full

Gallaher Group Plc

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
0 3 1 0 2 0 0 7

Day Month Year
1 1 0 6 1 9 7 5

† Date of Birth
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Laura Elizabeth

Surname

Carr

Previous forename(s)

Previous surname(s)

Usual residential address

6 Elborough Street, Southfields

Post town

London

Postcode

SW18 5DW

County / Region

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

LE Carr

Date

11.10.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

RPM

Date

12.10.07

(**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

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

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 Edinburgh

MONDAY



A51

AQ02JTT7

15/10/2007

286

COMPANIES HOUSE

Company Number

03299793

† 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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

03299793

Company Name in full

Gallaher Group Plc

Name

Laura Elizabeth Carr

Company Name	Resignation
Benson & Hedges Limited Cope & Lloyd (Overseas) Limited Cope Brothers & Co., Limited - Form 652a filed 23 7 07 Gallaher Finance and Distribution Limited Gallaher Leasing Limited John Cotton Limited	