



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

03299793

Company Name in full

GALLAHER GROUP PLC

### Appointment form

Date of appointment

Day Month Year  
1 8 0 4 2 0 0 7

† Date of Birth

Day Month Year  
2 3 0 3 1 9 5 4

Notes on completion appear on next page

Appointment as director

☒

as secretary

☐

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

NAME \* Style / Title

\* Honours etc

Forename(s)

PIERRE JACQUES OUVIER

Surname

DE LABOUCHERE

Previous forename(s)

Previous surname(s)

Usual residential address

32 CHEMIN NAVILLE

Post town

CONCHES 1231

Postcode

County / Region

Country

SWITZERLAND

† Nationality

FRENCH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*P. de Labouhere*

Date

18.4.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*R. P. A.*

Date

1.5.07

(\*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

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



A31

02/05/2007  
COMPANIES HOUSE

655

**Company Number**

† 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