

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03299793

Company Name in full

Gallaher Group Plc

Date of termination of appointment

Day	Month	Year
1 8	0 4	2 0 0 7

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Brian Paul

Surname

Larcombe

† Date of Birth

Day	Month	Year
2 7	0 8	1 9 5 3

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

Signed

RPM

Date

25/4/2007

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/revolver 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

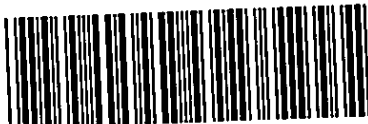
DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A31

AQ2ZBP78*
02/05/2007
COMPANIES HOUSE

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