



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

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/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**

