

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
Company Name in full

3299793
GALLAHER GROUP PLC

Appointment form

Notes on completion
appear on next
page

Date of appointment
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
18	04	2007	25	08	1960	

☒ 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)

AKIRA

Surname

SAEKI

Previous forename(s)

Usual residential address

34-8, MINAMI OIZUMI 2-CHOME

Post town

NERIMA-KU

Postcode

1780064

County / Region

TOKYO

Country

JAPAN

† Nationality

JAPANESE

† Business occupation

COMPANY MANAGER

† Other directorships
(additional space next page)

IT CAPITAL (UK) PLC

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

Consent signature

18/4/2007

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

1.5.07

Date

(**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 *AQ2ZQP7N* 657
02/05/2007
COMPANIES HOUSE

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