

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 Limited

Date of termination of appointment

Day	Month	Year
2	0	0
0	3	2
0	0	8

as director

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Laura Elizabeth

Surname

Carr

† Date of Birth

Day	Month	Year
1	1	0
0	6	1
9	7	5

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

Signed



Date

1.4.08

* 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

Madeleine Slater, Gallaher Limited, Members Hill,

Brooklands Road, Weybridge, Surrey, KT13 0QU

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

WEDNESDAY



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A6U9SYJS
02/04/2008
COMPANIES HOUSE

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