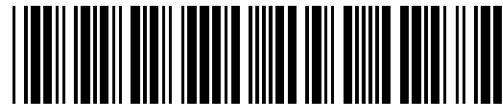




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **GALLAHER GROUP LIMITED**

Company Number: **03299793**



Received for filing in Electronic Format on the: **14/05/2015**

X47ETHQO

Termination Details

Date of termination: **12/05/2015**

Name: **PETER JAMES OGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.