

G

CHWP000

COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an overseas company

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

FC029135

Name of company

* enter corporate
name

* GALLAHER INVESTMENT FINANCE

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

For the purposes of accepting service on behalf of the company ONLY, the address of Brian Victor Murphy has been changed to:

Gallaher Investment Finance
Members Hill
Brooklands Road
Weybridge
Surrey
KT1 0QU

† delete as
appropriate

Signed



[Director] [Secretary] [Person Authorised]

Date 26.8.09

Presenter's name address and
reference (if any):

Gemma Busby
Freshfields Bruckhaus Deringer LLP
65 Fleet Street
London
EC4Y 1HS

Tel: 020 7785 2850

For official Use (02/06)
General Section

Post room

FRIDAY



PC1

P6EJ2CSY

28/08/2009

495

COMPANIES HOUSE