

GALLAHER GROUP PLC
Form 6-K
May 04, 2005

Form 6-K

Securities and Exchange Commission
Washington, D.C. 20549

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For May 4, 2004

Gallaher Group Plc

(Translation of registrant's name into English)

Members Hill
Brooklands Road
Weybridge
Surrey KT13 0QU
England

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in the Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b).

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Board of directors

Further to the announcement on 25 February 2005, the board of Gallaher Group Plc confirms the appointment, today, of James Hogan to the board of the Company.

3 May 2005

For further information, contact:

Claire Jenkins □ director, investor relations 01932 859777

Anthony Cardew □ Cardew Group 020 7930 0777

Tim Robertson □ Cardew Group 020 7930 0777

Notes to editors:

A photograph of James Hogan is available to download from the Group's website, in the media centre's picture library:

http://ir.gallaher-group.com/ir/media/picture_personnel.asp

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Gallaher Group Plc
(Registrant)

By: /s/ Jacky Stockman

Name: Jacky Stockman

Date: May 4, 2004

Title: Programme Manager, Investor Relations
