

GALLAHER GROUP PLC
Form 6-K
October 01, 2004

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 October 1, 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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NEWS RELEASE

Board of directors

Further to the announcement on 16th July 2004, the board of Gallaher Group Plc confirms the appointment, today, of Stewart Hainsworth to the board of the Company, and the retirement of Nigel Simon from the board yesterday (30 September 2004).

1 October 2004

For further information, contact:

Claire Jenkins □ Director, Investor Relations Tel: 01932 859 777

Anthony Cardew □ CardewChancery Tel: 020 7 930 0777

Tim Robertson □ CardewChancery Tel: 020 7 930 0777

Notes to Editors

Photographs of Messrs Hainsworth and Simon are 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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Registered in England Number 3299793

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Securities and Exchange Commission
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/ Alyson Morris

Name: Alyson Morris

Date: October 1, 2004

Title: Deputy Company Secretary
