

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

00052412

Company Name in full

Hardys & Hansons p l c

Appointment form

Notes on completion
appear on next
page

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	0 4	2 0 0 7	0	8	1 2 1 9 6 1

Appointment as director

as secretary

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

NAME * Style / Title

Mr

*** Honours etc**

Forename(s)

Jonathan Paul

Surname

Webster

Previous forename(s)

Previous surname(s)

Usual residential address

37 Cricket Lane

Post town

Loughborough

Postcode

LE11 3PD

County / Region

Leicestershire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

18/04/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/4/07

(**a 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

Jane Davies, Greene King plc, Westgate Brewery,

Bury St Edmunds, Suffolk IP33 1QT

Tel 01284 763222

DX number DX 57237

DX exchange Bury St Edmunds

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

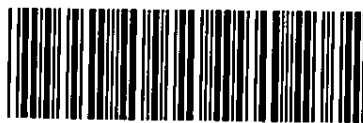
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

SATURDAY



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AZFAUOWC

21/04/2007

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COMPANIES HOUSE