



288a²

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 52412

Company Name in full HARDYS & HANSONS P.L.C.



Date of appointment 05 10 98 Date of Birth 08 12 61

Appointment form Appointment as director [checked] as secretary [] NAME MR. *Style / Title *Honours etc MA MBA MBII

Notes on completion appear on reverse.

Forename(s) JONATHAN PAUL

Surname WEBSTER

Previous Forename(s) Previous Surname(s)

Usual residential address 8 KAPELLE CLOSE

Post town MELTON MOWBRAY Postcode LE13 1UX

County / Region LEICESTERSHIRE Country ENGLAND

Nationality BRITISH Business occupation RETAIL DIRECTOR

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 12TH OCTOBER 1998

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 12TH OCTOBER 1998

** Please delete as appropriate

(**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.

MR. J.D. HARRISON, HARDYS & HANSONS P.L.C., KIMBERLEY BREWERY, NOTTINGHAM, NG16 2NS Tel 0115 938 3611 DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.