

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.

Appointment as director as secretary

† Date of Birth 1 5 0 3 1 9 6 5
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Lindsay Anne

Surname

Keswick

Previous forename(s)

Previous surname(s)

Usual residential address

Orchard House, Richer Road, Badwell Ash

Post town

Bury St Edmunds

Postcode

IP31 3DQ

County / Region

Suffolk

Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

L.A. Keswick

Date

13/9/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Davies

Date

14/09/06

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

ABMJUD

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15/09/2006