



# 288a

## 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

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0   5	0   9	2   0   0   6	2   6	0   5	1   9   6   4	

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

Mr \* Honours etc

Rooney

Anand

Previous forename(s) Previous surname(s)

The Old School House, 30 Cavendish Avenue

Cambridge Postcode CB1 7US

Country

British † Business occupation Director

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

**Consent signature**

 X Date 12/09/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

 Date 13/9/06

(\*\*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



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COMPANIES HOUSE 15/09/2006

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**

for companies registered in Scotland

**DX 235 Edinburgh**