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JORDANS  
21 St Thomas Street Bristol BS1 6JS  
Telephone 0117 923 0600 Fax 0117 923 0063

# 288a

Please complete in typescript,  
or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 0005412

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



\* F 2 8 8 A C 4 0 \*

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

Appointment form

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

Notes on completion appear on reverse.

Forename(s) MICHAEL JOHN

Surname BARNES

Previous Forename(s) Previous Surname(s)

Usual residential address 28 OLD LANE BRAMHOPE

Post town LEEDS Postcode LS16 9AZ

County / Region YORKSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) INTERIOR SERVICES GROUP PLC

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

Consent signature Mrs Barnes Date 26.10.04

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 28/10/04

\*\* 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

DAVID A G SMITH

HARDYS + HANSONS P.L.C., THE BREWERY, KIMBERLEY

NOTTINGHAM NG16 2NS<sup>Tel</sup> 0115 938 7704

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**  
for companies registered in Scotland **DX 235 Edinburgh**



A54 COMPANIES HOUSE

0402 29/10/04

Company Number

0005412

† Directors only.

† Other directorships

THE RESTAURANT PEOPLE GROUP (LA TASCA RESTAURANTS LTD)

ARENA LEISURE PLC

CAFFE NERO GROUP PLC

ZOO DIGITAL GROUP PLC

GALAXY 105 FM

**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 and 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 succeeded 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.

OTHER DIRECTORSHIPS:

YATES BROTHERS WINE LODGES  
PLC

HARRY RAMSDEN'S PLC

WIDEBARW LTD

MARKETING JUDO LTD