



# 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

Date of appointment

Day Month Year  
1 0 0 4 2 0 0 7

† Date of Birth

Day Month Year  
1 2 0 2 1 9 7 1

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 Robert

Surname

Lawson

Previous forename(s)

Previous surname(s)

**Usual residential address**

18 Barley Drive

Post town

Burgess Hill

Postcode

RH15 9XG

County / Region

West Sussex

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

11.4.2007

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

Date

12/4/07

(\*\*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**

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



\*A2UNDOTN\*

A06

18/04/2007

751

COMPANIES HOUSE



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

00052412

**Company Name in full**

Hardys & Hansons P.L.C.

**Name**

Jonathan Robert Lawson

| <b>Company Name</b>                    | <b>Resignation</b> |
|--|--------------------|
| Bells Stores Limited                   | 08-12-2006         |
| Culceth Provisions Stores Limited      | 08-12-2006         |
| J B Beaumont Limited                   | 08-12-2006         |
| Jackson Stores Limited                 | 08-12-2006         |
| Jackson Stores 2002 Limited            | 08-12-2006         |
| Les Bell Limited                       | 08-12-2006         |
| S L Shaw Limited                       | 08-12-2006         |
| Sainsbury's Convenience Stores Limited | 08-12-2006         |