

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

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

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

NAME * Style / Title

* Honours etc

Forename(s)

Justin Peter Renwick

Surname

Adams

Previous forename(s)

Previous surname(s)

Usual residential address

The Old Rectory, The Street, Horringer

Post town

Bury St Edmunds

Postcode

IP29 5SA

County / Region

Suffolk

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten Signature]

Date

29/10/2007

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

6/11/07

(**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

TUESDAY

A55 *A0LVPMV* 13/11/2007 169 COMPANIES HOUSE

Company Number

00052412

† 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 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

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

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

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Company Number

00052412

Company Name in full

Hardys & Hansons p l c.

Name

Justin Peter Renwick Adams

Company Name	Resignation
Beards of Sussex Limited	
Country Style Inns Limited	05/09/2005
Dalgety Taverns Limited	22/02/2007
Greene King Acquisitions (No 3) Limited	
Greene King Acquisitions No 2 Limited	
Greene King Acquisitions No 4 Limited	
Greene King Brewing and Retailing Limited	
Greene King Leasing No 1 Limited	
Greene King Leasing No 2 Limited	
Greene King Neighbourhood Estate Pubs Limited	
Greene King Neighbourhood Pub Holdings Limited	09/01/2006
Greene King Neighbourhood Pub Holdings Limited	
Greene King plc	
Greene King Retailing (No 2) Limited	05/09/2005
Greene King Retailing Limited	
Greene King Retailing Parent Limited	
Morrells of Oxford Limited	
OLD ENGLISH INNS LIMITED	
Old English Inns Trustee Company Limited	
T D Ridley & Sons, Limited	