

## 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

Day	Month	Year	† Date of Birth	Day	Month	Year
0	5	2006	1	8	01	1961

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)

Ian

Surname

Bull

Previous forename(s)

Previous surname(s)

**Usual residential address**

16 Wykeham Gate

Post town

Haddenham

Postcode

HP17 8DF

County / Region

Buckinghamshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

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

**Consent signature**

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