



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.

Date of appointment

Day Month Year
0 5 | 0 9 | 2 0 0 6

† **Date of Birth**

Day Month Year
1 5 | 0 2 | 1 9 6 4

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

Forename(s)

Mark

Surname

Angela

Previous forename(s)

Previous surname(s)

Usual residential address

Cockerells Hall, Boxhall,

Post town

Stowmarket

Postcode

IP14 3DR

County / Region

Suffolk

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