

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

or LP - 4 Edinburgh 2

or in bold black capitals.		of particulars (use Form 288c))								
CHWP000	Company Number		24795							
Company Name in full			Jennings Brothers plc							
			Day Month Y	ear			Day	Month	Yea	r
	E appoir	ate of ntment	2 0 0 5 2 0	0 5	†Date Birth	of 0	4	0 8	1 9 6	6 6
Appointment form Notes on completion appear on reverse.	Appointment as o	lirector	as	secretary					ox. If appoint rk both boxe	
	NAME *Style	/ Title	Mr		*Honour	s etc				
	Forena	ame(s)	Alistair William							
		rname	Darby							
	Previous Forename(s)			ous e(s)						
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual resid	lential dress	c/o PO Box 26, Park Brewery, Bath Road							
	Pos	t town	Wolverhampton				ode WV1 4NY			
	County / Region		West Midlands Cour				ntry England			
	†Nationality		British	upation	Managing Director					
†Other directorships (additional space overleaf)										
			I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. **Delete as appropriate			AWDONNY Date				e 23/5/05.			
			A director, secretary etc must sign the form below.							
Seiste as appropriate	Si	gned	All Brena			Date	23	5-0	5	
You do not have	to give any conf	anv contact	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the b	ox opposite but if	The Wolverhampton & Dudley Breweries, PLC, PO Box 26, Park Brewery,								
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			Bath Road, Wolverhampton, West Midlands, WV1 4NY							
			Tel 01902 711811							
public record			DX number DX exchange							
rge			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							
	5\$A* 0170		for companies registered in England and Wales or							
COMPANIES HOUSE 02/06/05			Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							