



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

24795

Company Name in full

Jennings Brothers plc

Date of
appointment

Day Month Year
2 0 0 5 2 0 0 5

†Date of
Birth

Day Month Year
0 9 0 1 1 9 6 1

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

Ralph Graham

Surname

Findlay

Previous
Forename(s)

Previous
Surname(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 residential
address



Post town

Wolverhampton

Postcode

WV1 4NY

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

British Beer & Pub Association,
People 1st.

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

Consent signature

R Findlay

Date

27.5.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Al Bena

Date

27.5.05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
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
public record..

The Wolverhampton & Dudley Breweries, PLC, PO Box 26, Park Brewery,

Bath Road, Wolverhampton, West Midlands, WV1 4NY

Tel 01902 711811

DX number

DX exchange

e
arge

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
or LP - 4 Edinburgh 2



A34
COMPANIES HOUSE
Form April 2002

0165
02/06/05