

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWPUUU	Company Number		24795								
Company Name in full			Jennings Brothers plc								
						·					
Date of			Day Month Year Day Month Year							<u> </u>	
appointmer			2 0 0 5 2 0 0	5	Birth	1	6	0 1	1	9 5	8
Appointment	Appointment as director		Please mark the appropriate box. If appointmen as a director and secretary mark both boxes.								
form	NAME	*Style / Title	Mr	*	Honours e	tc					
Notes on completion appear on reverse.	1	Forename(s)	Stephen John								
	Surname		Oliver								
		Previous Forename(s)		s	Previous urname(s)						
†† Tick this box if the address shown is a	†† Ust	al residential address	c/o PO Box 26, Park Brewery, Bath Road								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	/	Post town	Wolverhampton Postcode WV1 4NY								
	Co	ounty / Region	West Midlands Cour				ntry England				
Companies Act 1985		[†] Nationality	British †Business occupation Managing Director)r	
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate											
			Pan			ate					
			A director, secretary etc must sign the form below.								
Delete as appropriate		Signed	All Brena		D	ate	23	-5-	05		
You do not have	to give a	any contact	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)								
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			The Wolverhampton & Dudley Breweries, PLC, PO Box 26, Park Brewery,								
			Bath Road, Wolverhampton, West Midlands, WV1 4NY								
			Tel 01902 711811								
public record		¬	DX number DX exchange								
*AKPD	13 13 13 13 13 13 13 13 13 13 13 13 13 1	ge	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								
A34 COMPANIES HOUSE	0	0173 2/06/05	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								

for companies registered in Scotland