

288a

APPOINTMENT of director or secretary

Please complete	in typescript,
or in bold black o	capitals
CHED010	

Company Number

NOT for re	signation	(use For	m 288b) or
change of	particulars	s (use Fo	orm 288c))

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Co	mpany wame in tuli	New Century Inns Limited			
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		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	1 3 1 1 2 0 0 7	Birth [
Notes on completion appear on next page	Appointment as director	x as secretary		ppropriate box If appointment is ecretary mark both boxes	
	NAME * Style / Title	Mr	* Honours etc		
	Forename(s)	Ian Alan			
Surname Previous forename(s) Usual residential address		Bull			
			Previous surname(s)		
		16 Wykeham Gate			
	Post town	Haddenham	Postcode	HP17 8DF	
	County / Region	Buckinghamshire	Country		
	† Nationality	British † Business occupation Director			
(ad	† Other directorships ditional space next page)				
		I consent to act as ** director / s	secretary of the abo	ve named company	
	Consent signature	In bus	Date	13/11/2007	

* Voluntary details

† Directors only

Signed

Date

26/11/07

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 exchange Bury St Edmunds DX number DX 57237

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

A director, secretary etc must sign the form below

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



30/11/2007 COMPANIES HOUSE

^{**} Please delete as appropriate