

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3726909

Company Name in full

New Century Inns Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 3 1 1 2 0 0 7

† Date of
Birth

Day Month Year

1 5 0 3 1 9 6 5

as secretary

x

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Mrs

Lindsay Anne

Keswick

Previous
surname(s)

Orchard House, Richer Road, Badwell Ash,

Bury St Edmunds

Postcode IP31 3DQ

Suffolk

Country

British

† Business
occupation

Company Secretary

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

Consent signature

L. Keswick

Date

13/11/2007

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

J. Davies

Date

13/11/2007

A director, secretary etc must sign the form below

(**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

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

FRIDAY



A45

AO9MDV34
30/11/2007
COMPANIES HOUSE

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