

## 288a

## APPOINTMENT of director or secretary

Please comple	te in typescript,
or in bold blac	k capitals
CHEP010	<b>^</b>

**Appointment** 

appear on next

form

page

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

3726909

New Century Inns Limited	l					
Day Month Year	٠	_	Day	Month Year		
1 3 1 1 2 0 0 7	† Dat	e of 2 orth	6	0 5	1   9	L <sup>6</sup> L
x as secretary	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
Mr *	Honou	rs etc				
Rooney		·				
Anand						
	Pre surnai	vious [ ne(s) [				
The Old School House, 3	) Cave	endish	n Ave	nue,		
Cambridge		Postco	ode	CB1 7US	5	
Cambridgeshire		Cour	ntry [			
British	† Business occupation Director					
0				•		
I consent to act as ** director / se	ecretary	of the	abov	e namec	l compa	ny
X PL	7	ם .	ate	13/11	1/2007	,

Consent signature

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed

Date

13/11/2007

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 px 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

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 DX 235 Edinburgh for companies registered in Scotland