

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

03864820

Company Name in full

Old English Inns Trustee Company Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day			Month			Year			† Date of Birth		
1	2		0	9		2	0	0	3		

☐ as secretary ☒ as director

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

NAME * Style / Title

* Honours etc

Forename(s)

Lindsay Anne

Surname

Keswick

Previous forename(s)

Previous surname(s)

Usual residential address

110 Petts Wood Road

Post town

Petts Wood

Postcode

BR5 1LE

County / Region

Kent

Country

† Nationality

† Business occupation

† Other directorships
(additional space next page)

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

Consent signature

LAKOSWICK

Date

12/9/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

JMS

Date

12/9/03

(**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



A17
COMPANIES HOUSE

0813
17/09/03

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

Company Number

03864820

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.