

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5073303

Company Name in full

Greene King Neighbourhood Estate Pubs Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year			
0	9	0	1	2	0	0	6

† Date of  
Birth

Day		Month		Year			
1	8	0	1	1	9	6	1

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Ian Alan

Surname

Bull

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

16 Wykeham Gate

Post town

Haddenham

Postcode

HP17 8DF

County / Region

Buckinghamshire

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

10/1/06

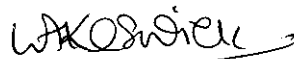
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

10/1/06

(\*\*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

A&O  
COMPANIES HOUSE719  
13/01/2006

**Company Number**

5073303

† 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.



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

## List of other directorships Schedule to form 288a

**Company Number**

5073303

**Company Name in full**

Greene King Neighbourhood Estate Pubs Limited

**Name**

Ian Alan Bull

Company Name	Resignation
Paypoint Collections Limited	20/07/2004
Paypoint Network Limited	20/07/2004
Paypoint plc	20/07/2004
Paypoint Retail Solutions Limited	20/07/2004
Paypoint Trust Managers Limited	20/07/2004