

## 288a

## **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.		
CHEP010.	•	

Company Number

Company Name in full

5073303	
Laurel Neighbourhood Estate Pubs	Ltd

Appo	intment
form	

Date of appointment

appear on next page.

Notes on completion 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 Day Month Year † Date of 6 0 8 2 0 0 5 0 9 9 5 Birth Please mark the appropriate box. If appointment is as secretary Х as a director and secretary mark both boxes. Honours etc Mr Michael St John Shallow Previous surname(s) Felsham Hall, Felsham Postcode IP30 OON Bury St Edmunds Country Suffolk England † Business British Director occupation

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

Consent signature

Date

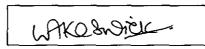
27/8/04

A director, secretary etc must sign the form below.

\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

Signed



Date

27/8/04

(\*\*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.

**COMPANIES HOUSE** 

28/08/04

Jane Davies, Greene King plc, Westgate Brewery, Bury St Edmunds, Suffolk, IP33 1QT

Tel 01284 763222

DX number 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 for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff