

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

5073303

**Company Name in full**

Laurel Neighbourhood Estate Pubs Ltd

### Appointment form

Notes on completion appear on next page.

Date of appointment

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  
0 6 0 8 2 0 0 4

† Date of Birth  
Day Month Year  
1 5 0 9 1 9 5 4

X

as secretary

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

Mr

\* Honours etc

Michael St John

Shallow

Previous surname(s)

Felsham Hall, Felsham

Bury St Edmunds

Postcode IP30 0QN

Suffolk

Country England

British

† Business occupation Director

**Consent signature**

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

*M St John*

Date 27/8/04

A director, secretary etc must sign the form below.

**Signed**

*WAKO & SICK*

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.

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**

**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**



A33  
COMPANIES HOUSE

0360  
28/08/04