

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

or in bold black	capitals.	change of particulars (use Form 288c))
CHFP010.	Company Numbe	r 5073303
Co	ompany Name in fu	Laurel Neighbourhood Estate Pubs Ltd
		Day Month Year Day Month Year
Appointment form	Date o appointmer	at 0 6 0 8 2 0 0 4 Birth 1 5 0 3 1 9 6 5
Notes on completion appear on next page.	Appointment as director	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Titl	* Honours etc
	Forename(s	Lindsay Anne
	Surnam	e Keswick
	Previou forename(s	
Usual resider addı		Orchard House: Richer Road
	Post tow	n Badwell Ash Postcode IP31 3DQ
County / Region † Nationality		n Suffolk Country England
		y British † Business occupation Secretary
† Other directorships (additional space next page)		
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 27/8/04
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
** Please delete as a	appropriate Signe	mSQQ Date 27804
		(**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.		
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh