

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHFP010. Company Number			particulars (use l							
		5462825								
Company Name in full			Greene King Acquisitions No. 2 Limited							
			Day Mor	nth Year			Day	Month	Ye	ar
Appointment form	•	Date of appointment	1 0 0	4 2 0 0		ate of 1 Birth 1			1 9 1	7 1
Notes on completion appear on next	n Appointment as director		x as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							
page.	NAME * Style / Title		Mr		* Hono	ours etc				
		Forename(s)	Jonathan Robert							
Surname			Lawson							
		Previous forename(s)				revious [ame(s) [
Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			18 Barley Drive							
			Burgess Hill Postco			ode	e RH15 9XG			
			West Sussex Co			Cour	try			
			British † Busin occupa							
			I consent to act as ** director / secretary of the above named company							
Consent signature			1			Da	ate	10.4	.20	 つフ
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.							
** Please delete as a	ppropriate	Signed	WXOSDick.			Da	ite	12/	4/07	7-
			(**a d ireo tor / se	cretary / administrate	r /-adminie	strative-reco	oivor /	receiver m	anager / re	ceiv er)
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							
. I MANDU INID NIDO MIDIKAN DAN BANIKAMAN MIDO MIDO 11.000			When you have completed and signed the form please send it to the							



18/04/2007 COMPANIES HOUSE οг

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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



Please complete in typescript, or in bold black capitals. CHFP010

Company Number

List of other directorships Schedule to form 288a

5462825

Company Name in full

Greene King Acquisitions No. 2 Limited

Name

Jonathan Robert Lawson

Company Name	Resignation
Bells Stores Limited	08-12-2006
Culceth Provisions Stores Limited	08-12-2006
J B Beaumont Limited	08~12-2006
Jackson Stores Limited	08-12-2006
Jackson Stores 2002 Limited	08-12-2006
Les Bell Limited	08-12-2006
S L Shaw Limited	08-12-2006
Sainsbury's Convenience Stores Limited	08-12-2006