

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5462825

Company Name in full

Greene King Acquisitions No 2 Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	0	4	2	0	0
7				0	8	1
				2	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)

Jonathan Paul

Surname

Webster

Previous forename(s)

Previous surname(s)

Usual residential address

37 Cricket Lane

Post town

Loughborough

Postcode

LE11 3PD

County / Region

Leicestershire

Country

† Nationality

British

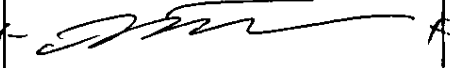
† Business occupation

Company Director

† Other directorships (additional space next page)

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

Consent signature



Date

18/04/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20/4/07

(**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

SATURDAY



A26 21/04/2007 718
COMPANIES HOUSE