

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.

CHFP010.

Company Number

00052412

Company Name in full

Hardys & Hansons p.l.c.

Appointment form

Notes on completion
appear on next
page.

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)**

**Date of
appointment**

Day Month Year

0 5 0 9 2 0 0 6

**† Date of
Birth**

Day Month Year

2 2 1 1 1 9 5 3

x

as secretary

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

Mr

* Honours etc

David John

Elliott

**Previous
surname(s)**

Black Nest Farm, Cameley Lane

Hinton Blewett

Postcode BS39 5AL

Somerset

Country

British

**† Business
occupation**

Director

Consent signature

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

Date

15/9/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

WAKOSWICK

Date

15/9/06

(**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



A02
COMPANIES HOUSE

380
16/09/2006