



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2262780

Company Name in full

MANFIELD BREWERY PROPERTIES LTD

Date of  
appointment

Day Month Year  
01 10 2004

†Date of  
Birth

Day Month Year

**Appointment form** Appointment as director

as secretary

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

NAME \*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANNE-MARIE

Surname

BRENNAN

Previous  
Forename(s)

Previous  
Surname(s)

LENNOX

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

WOLVERHAMPTON

Postcode

WU1 4NY

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

N/A

†Business occupation

N/A.

†Other directorships  
(additional space overleaf)

N/A.

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

**Consent signature**

AM Brennan

Date

13.10.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

[Signature]

Date

12/10/04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Man Cleland, WDB, Po Box 26

Park Brewery, Bath Road,

Wolverhampton Tel 01902 329 543

DX number

DX exchange



A99  
COMPANIES HOUSE

3792  
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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