

288a

APPOINTMENT of director or secretary

| Please complete in typescript, | | (NOT for resignation (use Form 2 | | | |
|--|--|--|--------------|--------------------|--|
| or in bold black CHFP010 | - | change of particulars (use Form 288c)) | | | |
| CHEPUIO | Company Number | 2415786 | | | |
| Company Name in full | | Country Style Inns Limited | | | |
| | | | | | |
| | | Day Month Year | Day | Month Year | |
| Appointment form | Date of appointment | 1 8 0 4 2 0 0 7 | Date of 0 E | | |
| Notes on completion appear on next page | Appointment as director | 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 Previous forename(s) Usual residential address Post town County / Region | | Webster | | | |
| | | Previous surname(s) | | | |
| | | 37 Cricket Lane | | | |
| | | | | | |
| | | Loughborough | Postcode | LE11 3PD | |
| | | Leicestershire | Country | | |
| † Nationality | | I Dritich | Business Com | I Company Director | |
| † Other directorships (additional space next page) | | | | | |
| | | I consent to act as ** director / secretary of the above named company | | | |
| Consent signature | | * Mur | Date | 18/04/2007 | |
| * Voluntary details † Directors only ** Please delete as a | | A director, secretary etc must sign the form below | | | |
| | ppropriate Signed | whospiet. | Date | 20/4/07 | |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| number and, if av Exchange of the | name, address, telephone vailable, a DX number and | Jane Davies, Greene King plc, Westgate Brewery, | | | |
| | person Companies House there is any query | Bury St Edmunds, Suffolk IP33 1QT | | | |
| Silvaid Contact II | alors is any query | Tel 01284 763222 | | | |
| | | DX number DX 57237 DX exchange Bury St Edmunds | | | |



21/04/2007 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Registrar of Companies at

DX 33050 Cardiff

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

When you have completed and signed the form please send it to the