



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3232652

Company Name in full Annington Holdings plc

Date of
appointment

Day Month Year

2 7 0 7 2 0 0 0

†Date of
Birth

Day Month Year

0 4 0 9 1 9 4 7

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen Colm

Surname

Devine

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Fernbank

Finchampstead

Post town

Wokingham

Postcode

RG40 4XB

County / Region

Berkshire

Country

England

† Nationality

Irish

†Business
occupation

Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Stephen Colm Devine

Date

29/8/00

A director, secretary etc must sign the form below.

Signed

John Tall

Date

29/8/00

(* ** 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

The Company Secretary
9th Floor
Windsor House
50 Victoria Street
London
SW1H 0NW



A02
COMPANIES HOUSE

0326
12/09/00

For

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

Company Number

3232652

† Directors only.

† Other directorships

Past Directorships for Mr Stephen Colm Devine

AMEC Housing and Property Ltd (01-Nov-1996)

Annington Reserve Limited (27-Jul-2000)

Bonneyfields Homes Limited (01-Nov-1996)

Carlinian (Commercial No 2) Ltd (01-Nov-1996)

Carlinian (Commercial) Ltd (01-Nov-1996)

Carlinian (Residential) Limited (01-Nov-1996)

Carlinian Limited (01-Nov-1996)

Claremont Projects Limited (01-Nov-1996)

Danafield Limited (01-Nov-1996)

Downsview Developments Limited (01-Nov-1996)

Downsview Homes Limited (01-Nov-1996)

Embering Limited (01-Nov-1996)

Eurowait Limited (01-Nov-1996)

F & N.E. Limited (01-Nov-1996)

F. & N.E. (1990) Limited (01-Nov-1996)

Fairclough Homes (Westover Hill) Limited (01-Nov-1996)

Fairclough Homes Limited (01-Nov-1996)

Fairclough Seddon Limited (01-Nov-1996)

Fibaside Limited (01-Nov-1996)

Flexit 1A plc (01-Nov-1996)

Flexit 1B plc (01-Nov-1996)

Flexit 1C plc (01-Nov-1996)

Flexit 1D plc (01-Nov-1996)

Flexit 1E plc (01-Nov-1996)

Flexit 1F plc (01-Nov-1996)

Flexit 1G plc (01-Nov-1996)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number**3232652**

† Directors only.

† Other directorships

Flexit 1H plc (01-Nov-1996)**Flexit 1J plc (01-Nov-1996)****Flexit 1K plc (01-Nov-1996)****Greenhill Homes Limited (01-Nov-1996)****Homehurst Limited (01-Nov-1996)****Imberplace Limited (01-Nov-1996)****Millmarsh Developments Limited (01-Nov-1996)****Mutanderis 23 Limited (01-Nov-1996)****Mutanderis 94 Limited (01-Nov-1996)****Perchstand Limited (01-Nov-1996)****Portriver Limited (01-Nov-1996)****Rayfair Limited (07-Dec-1995)****Viewton Properties Limited (01-Nov-1996)****Zincbell Properties Limited (01-Nov-1996)****NOTES**

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