

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

3232652

Company Name in full

Annington Holdings plc

**Appointment
form**

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
3	1	0	3	2	0
0	3	2	0	0	8

† Date of
Birth

Day	Month	Year
2	4	1
1	1	1
9	4	0

☒

as secretary

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Elizabeth Jill

Surname

Filkin

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

36 Cleaver Street

Post town

London

Postcode

SE11 4DP

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Elizabeth Filkin

Date

22/4/01

A director, secretary etc must sign the form below.

Signed

JTC

Date

25/04/08

(** 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

1 James Street, London, W1U 1DR

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3232652

Company Name in full

Annington Holdings plc

Name

Elizabeth Jill Filkin

List of other directorships Schedule to form 288a

Company Name	Resignation
Elizabeth Phillips Hughes Hall Company	30/09/2007
Jarvis plc	
Senator Capital	06/08/2007
Stanelco plc	
The Association for Television On-Demand Limited	