

## 288a

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

		change of particulars (use Form 288c))
	Company Number	3232652
Со	mpany Name in full	ANNINGTON HOLDINGS PLC
* F 2 8 8 A	A C 5 0 * appoint	Please mark the engranciate how if appointment is as
Appointment	Appointment as director  NAME *Style / Title	as secretary a director and secretary mark both boxes.  *Honours etc
<b>form</b> Notes on completion appear on reverse.	Forename(s)	101
	Surname	MYNN
	Previous Forename(s)	
	Previous Surname	
Usual residential address		1 GRANGELY CLOSE CALCOT
	Post town	NR READING Postcode RG31 FDR
County / Region		BERKSHIRE COUNTRY ENGLAND
	† Nationality	BRITISH TBUSINESS INVESTMENT BANKER
† Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Consent Signature	A director, secretary etc must sign the form below.
** Please delete as appropr	Signed	Hall Date 22/8/97
Please give the nantelephone number as a DX number and E the person Companion contact if there is an A19 *ADR	and, if available, exchange of nies House should	THE COMPANY SECRETARY  ANMINATOR HOMES LIMITED  COLECTIVELY HOUSE LONDON BRIDGE WALK  LONDON SET 25X  TEL: OFFL 940 2300 DX 39949 LONDON BRIDGE  When you have completed and signed the form please send it to  Companies House, Crown Way, Cardiff, CF4 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

Company Number	
† Directors only. † Other directorships	
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NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the	
usual residential line.	
Give previous forenames or surname(s) except:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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.	
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