



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3232652

Company Name in full ANNINGTON HOLDINGS PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day 16 Month 01 Year 97 †Date of Birth Day Month Year

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)

ANDREW CHARLES

Surname

WYNN

Previous Forename(s)

Previous Surname

Usual residential address

1 GRANGELY CLOSE
CALCOT

Post town NR READING

Postcode RG31 7DR

County / Region BERKSHIRE

Country ENGLAND

† Nationality BRITISH

† Business occupation 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

[Signature]

Date 22/8/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 22/8/97

(**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

THE COMPANY SECRETARY
ANNINGTON HOMES LIMITED
COLECHURCH HOUSE
LONDON BRIDGE WALK
LONDON SE1 2SX

TEL: 0171 940 2300 DX 39449 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 **DX 235 Edinburgh**



A19 *ADRPXZGF* 334
COMPANIES HOUSE 27/09/97

