



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 3232652

Company Name in full Annington Holdings plc

Date of appointment Day Month Year 2 2 0 2 2 0 0 1 †Date of Birth Day Month Year 2 5 1 0 1 9 6 1

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

*Honours etc

Forename(s)

Alistair John

Surname

Seabright

Previous Forename(s)

Previous Surname

Usual residential address

The Old Rectory

Little Gransden

Post town

Sandy

Postcode

SG19 3DU

County / Region

Bedfordshire

Country

† Nationality

British

† Business occupation

Private Equity Manager

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature



Date

26.03.01

A director, secretary etc must sign the form below.

Signed

Date

26.03.01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel: 020 7960 7536

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



A53
COMPANIES HOUSE

AAPEOZR1
Q121
13/04/01

Form revised July 1998

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

Current Directorships for Alistair John Seabright

Annington Developments (Holdings) Limited

Annington Developments Limited

Annington Homes Limited

Annington Rentals (Holdings) Limited

Annington Rentals Limited

Box Clever Technology Limited

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.