

# 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 04 Month 10 Year 20

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

Sir

\*Honours etc

CBE(MIL); MC

Forename(s)

Ronald Thomas Stewart

Surname

Macpherson

Previous Forename(s)

Previous Surname

Usual residential address

Craig Dhu House

Post town

By Newtonmore

Postcode

PH20 1BS

County / Region

Inverness-shire

Country

Scotland

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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**

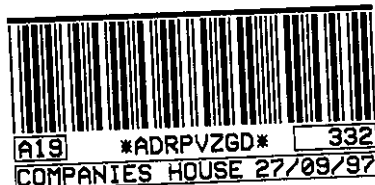
*[Signature]*

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



A19 \*ADRPVZGD\* 332  
COMPANIES HOUSE 27/09/97

<Insert Presenter Details Here>

THE COMPANY SECRETARY  
ANNINGTON HOMES LIMITED  
COLECHURCH HOUSE  
LONDON BRIDGE WALK  
LONDON SE1 2SX  
TEL: 0171 940 2300 DX 39999 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**

**Company Number****3232652**

† Directors only.

† Other directorships

**Current Directorships for Sir Ronald Thomas Stewart Macpherson****Allstate Reinsurance Co Limited****Annington Homes Limited****Boustead plc****Educational Exchange Ltd****English Architectural Conference Ltd****Internet Services plc****Karablue Ltd****Keller Group plc****Wineworld (UK) plc****Past Directorships for Sir Ronald Thomas Stewart Macpherson****Employment Conditions Abroad Ltd****New Scotland (Later Independent) Insurance plc****Societe Generale Merchant Bank****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.