

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

Day	Month	Year	Day	Month	Year
2	4	07	2	0	03

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew Peter

Surname

Chadd

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The Old Pheasanty, Woodcock Hill, Felbridge

Post town

Postcode RH19 2RB

County / Region

West Sussex

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

Date 4/08/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed X

Date 4/08/03.

(**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.

Rachel Luft, Annington Management Limited, 9th Floor,

Windsor House, 50 Victoria Street, London, SW1H 0NW,

United Kingdom Tel 020 7960 7536

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

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



A05
COMPANIES HOUSE

0798
07/08/03

Company Number

3232652

† Directors only.

† Other directorships

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.

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

CHFP010

Company Number

3232652

Company Name in full

Annington Holdings plc

Name

Andrew Peter Chadd

Company Name	Resignation
<p>Box Clever Technology Limited</p> <p>Meridien Holding Company Plc</p> <p>Senator Capital Limited</p>	