



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3232682

Company Name in full Annington Homes Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year											
	2	7	0	7	2	0	0	0	0	5	0	6	1	9	7	0		
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
NAME *Style / Title	Dr										*Honours etc							
Forename(s)	Philip Bernard																	
Surname	Kaziewicz																	
Previous Forename(s)																		
Previous Surname																		
Usual residential address	17 THE MOUNT HAMPSTEAD																	
Post town	LONDON										Postcode	NW3 6SZ						
County / Region											Country							
† Nationality	British										†Business occupation	Investment Banker						
† Other directorships (additional space overleaf)	(See continuation sheet).																	
I consent to act as ** director / secretary of the above named company																		

Consent Signature

Date

11/8/00

A director, secretary etc must sign the form below.

Signed

Date

11/8/00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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  
9th Floor  
Windsor House  
50 Victoria Street  
London  
SW1H 0NW

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**



A24  
COMPANIES HOUSE  
COMPANIES HOUSE

0432  
29/09/00  
12/09/00

**Company Number**

3232682

† Directors only.

† Other directorships

**Current Directorships for Dr Philip Bernard Kaziewicz**

Annington Developments (Holdings) Limited

Annington Developments Limited

Annington Rentals (Holdings) Limited

Criterion Asset Management 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.