



BLUEPRINT
Company Secretary

15 **288a**

APPOINTMENT of director or secretary

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

Company Number 3232852

Company Name in full Annington Property Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 29 04 98 †Date of Birth Day Month Year 11 11 53

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)

John Barry

Surname

Chambers

Previous Forename(s)

Previous Surname

Usual residential address

44, Firs Walk

Tewin Wood

Post town

Welwyn

Postcode

AL6 0NZ

County / Region

Hertfordshire

Country

England

† Nationality

British

†Business occupation

† 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

John Barry

Date

9/6/98

A director, secretary etc must sign the form below.

Signed

John Barry

Date

17/6/98

(**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 Secretary
Annington Homes Group
Colechurch House
London Bridge Walk
London SE1 2SX



A31 *A45JD76S* 321
COMPANIES HOUSE 19/06/98

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**3232852**

† Directors only.

† Other directorships

Past Directorships for John Barry Chambers**Kings Hill Estate Management Limited (14-Apr-1998)****Kings Hill Golf Limited (14-Apr-1998)****Kings Hill Property Management Limited (14-Apr-1998)****Rouse Kent (1 Tower View) Limited (14-Apr-1998)****Rouse Kent (Central) Limited (14-Apr-1998)****Rouse Kent Developments Limited (14-Apr-1998)****Rouse Kent Limited (14-Apr-1998)****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.