

## 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 03 Month 02 Year 97 †Date of Birth Day 25 Month 10 Year 61

### Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

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)

Gordon Knight

Surname

Smith

Previous Forename(s)

Previous Surname

Usual residential address

Flat 10

33 Dover Street

Post town

London

Postcode

W1X 3RA

County / Region

Country

England

† Nationality

American

†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

Date

22/8/97

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

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



A16 \*A01L1YRM\* 437  
COMPANIES HOUSE 02/09/97

<Insert Presenter Details Here>

THE COMPANY SECRETARY  
ANNINGTON HOMES LIMITED  
COLECHURCH HOUSE  
LONDON BRIDGE WALK  
LONDON SE1 2SX DX 34449 LONDON BRIDGE SOUTH  
TEL: 0171 940 2500

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

**Current Directorships for Gordon Knight Smith****Annington Development Limited****Annington Homes Limited****Annington 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.