

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 **20** Month **03** Year **97**
 †Date of Birth: Day **04** Month **08** Year **61**

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Jonathan Paul

Surname

Hallam

Previous Forename(s)

Previous Surname

Usual residential address

11 Trinity Road

Post town

London

Postcode

SW19 8QT

County / Region

Country

England

† 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

Date

29/8/97

A director, secretary etc must sign the form below.

Signed

Date

29/8/97

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

<Insert Presenter Details Here>

THE COMPANY SECRETARY
 ANNINGTON HOMES LTD
 COLECHURCH HOUSE
 LONDON BRIDGE WALK
 LONDON SE1 2SX

DX 399 49 LONDON BRIDGE SOUTH
 TEL: 011 940 2300

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 *A01L4YRP* 440
 COMPANIES HOUSE 02/09/97

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 Jonathan Paul Hallam**Annington Development Limited****Annington Homes Limited****Annington Management Limited****Past Directorships for Jonathan Paul Hallam****135 Bishopsgate Limited (18-Oct-1995)****155 Bishopsgate Limited (18-Oct-1995)****175 Bishopsgate Holdings Limited (18-Oct-1995)****175 Bishopsgate Limited (18-Oct-1995)****Alphaform (No. Eight) Limited (18-Oct-1995)****Appold Investments Limited (18-Oct-1995)****Avongrid Properties Limited (18-Oct-1995)****Blackwall (1) Limited (18-Oct-1995)****Blackwall (2&3) Limited (18-Oct-1995)****Blackwall (4) Limited (18-Oct-1995)****Broadgate (AMA) Limited (18-Oct-1995)****Broadgate Business Centre Limited (18-Oct-1995)****Broadgate City plc (18-Oct-1995)****Broadgate Court Investments Limited (18-Oct-1995)****Broadgate Estates Limited (18-Oct-1995)****Broadgate Exchange Square Limited (18-Oct-1995)****Broadgate Interior Constructions Limited (18-Oct-1995)****Broadgate Investment Holdings Limited (18-Oct-1995)****Broadgate Phase 12 Limited (18-Oct-1995)****Broadgate Phase 13 Limited (18-Oct-1995)****Broadgate Properties plc (18-Jun-1993)****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.

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Broadgate Property Management Limited (18-Oct-1995)**Broadgate Square Limited (18-Oct-1995)****Brunswick Park Limited (18-Oct-1995)****Brunswick Wharf Limited (18-Oct-1995)****Carishurst Limited (04-May-1993)****Devons Road Management Company Limited (04-May-1993)****Exchange House Investments Limited (18-Oct-1995)****Exchange Square Management Limited (27-Sep-1995)****Four Broadgate Limited (18-Oct-1995)****Leemouth Construction (2&3) Limited (18-Oct-1995)****Leemouth Construction (4) Limited (18-Oct-1995)****Leemouth Construction Company Limited (18-Oct-1995)****Ludgate (1) Limited (18-Oct-1995)****Ludgate (2) Limited (18-Oct-1995)****Ludgate Finance Limited (18-Oct-1995)****Ludgate Investment Holdings Limited (18-Oct-1995)****Ludgate Management Limited (18-Oct-1995)****Ludgate Phase 5 Limited (18-Oct-1995)****Ludgate Services Limited (18-Oct-1995)****One Fleet Place Limited (18-Oct-1995)****One Hundred Ludgate Hill Limited (18-Oct-1995)****One Hundred New Bridge Street Limited (18-Oct-1995)****Six Broadgate Limited (18-Oct-1995)****Snowdance Properties Limited (18-Oct-1995)****Taberna Properties Limited (18-Oct-1995)****Ten Fleet Place Limited (18-Oct-1995)****The Broadgate Club plc (18-Oct-1995)**

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Turnlock Securities Limited (18-Oct-1995)**Whiteapple Developments Limited (18-Oct-1995)****NOTES**

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