

## 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	†Date of Birth	Day	Month	Year
	20	02	97		31	01	49

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)

Ian Hamish Noel

Surname

Mackay

Previous Forename(s)

Previous Surname

Usual residential address

9 Lennox House

22 Clevedon Road

Post town Twickenham

Postcode TW1 2TA

County / Region Middlesex

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

*[Signature]*

Date 29/8/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 29/8/97

(\*\*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 \*A01L3YR0\* 439  
 COMPANIES HOUSE 02/09/97

<Insert Presenter Details Here>

THE COMPANY SECRETARY.

ANNINGTON HOMES LIMITED

COLECHURCH HOUSE

LONDON BRIDGE WALK

LONDON SE1 2SX DX 39919 LONDON BRIDGE SOUTH  
TEL: 0171 940 2300

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 Ian Hamish Noel Mackay**

Annington Development Limited

Annington Development Limited

Annington Finance No 1 plc

Annington Finance No 2 Limited

Annington Finance No 3 plc

Annington Group Finance Limited

Annington Homes Limited

Annington Management Limited

Annington Receivables Limited

Baltimore Non Trading Company No 1 Limited

Baltimore Non Trading Company No 2 Limited

Erycinus plc

Teachers Motoring Association 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.

**Past Directorships for Ian Hamish Noel Mackay**

Brickfine Limited (02-Mar-1993)

Central Resources Limited (31-Jul-1996)

Frizzell Bank Limited (31-Jul-1996)

Frizzell DEP Limited (17-Dec-1992)

Frizzell Financial Services Limited (31-Jul-1996)

Frizzell Insurance Brokers Limited (17-Dec-1992)

Frizzell Insurance Services Limited (19-Jul-1993)

Frizzell Life &amp; Financial Planning Limited (31-Jul-1996)

Frizzell Professional Indemnity Limited (17-Dec-1992)

Frizzell UK Limited (17-Dec-1992)

Frizzell Westbourne Developments Limited (31-Jul-1996)

**Company Number****3232852**

† Directors only.

† Other directorships

**Shawlands Leasing Limited (31-Jul-1996)****Shawlands Securities Limited (31-Jul-1996)****NOTES**

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