

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

3255740

Company Name in full

ANNINGTON FINANCE NO. 2 LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

23 09 96

† **Date of Birth**

Day Month Year

23 03 67

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)**

CHRISTOPHER JOHN

Surname

PATRICK

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

12 FITZROY CRESCENT, CHISWICK PLACE

Post town

LONDON

Postcode

W4 3EL

County / Region**Country**† **Nationality**

US

† **Business occupation**

BANKER

† **Other directorships
(additional space overleaf)**

SEE ATTACHED SCHEDULE

I consent to act as †† director / secretary of the above named company

Consent signature*Chris Patrick***Date**

23.09.96

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed*V. R. Cornwall***Date**

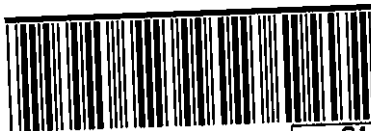
23.09.96

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

(†† 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.**Jordans Limited**
21 St Thomas Street
Bristol
BS1 6JS

RJ4942

DX number**DX exchange**A26 *AF71LPGN* 31
COMPANIES HOUSE 02/10/96When you have completed and signed the form please send it to the
Registrar of Companies at:**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

3255740

†Directors only.

†Other directorships

SEE ATTACHED SCHEDULE

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 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 preceded 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.

RJ4942

Current Directorships of Christopher John Patrick

Annington Holdings plc

Annington Homes Limited

Annington Group Finance Limited

Annington Property Limited

Annington Development Limited

Annington Management Limited

Annington Receivables Limited

Model Finance plc

Directorships of Christopher John Patrick in previous five years

None