



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3591675**

Company Name in full **Le Grand Annington Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
16 11 99 †Date of Birth Day Month Year
03 11 52

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

The Honourable

*Honours etc

Forename(s)

John William Blackstock

Surname

Butterworth

Previous
Forename(s)

Previous
Surname

Usual residential
address

5A Montpelier Grove

Post town

London

Postcode

NW5 2XD

County / Region

Country

† Nationality

British

†Business
occupation

Banker

† 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

17/11/99

A director, secretary etc must sign the form below.

Signed

[Signature] For and on behalf of
TJG Secretaries Limited

Date

21/11/99

(** 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

TAYLOR JOYNSON GARRETT
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX
TEL: 020 7300 7000
DX: 41
REF: CAK



A40
COMPANIES HOUSE

0478
23/11/99

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**3591675**

† Directors only.

† Other directorships

Current Directorships for The Honourable John William Blackstock Butterworth**Aldersgate Capital Limited****Angel Street Capital Limited****Angel Street Holdings plc****Annington Developments (Holdings) Limited****Annington Rentals (Holdings) Limited****Energy Investments Holding Company Limited****Energy Investments Limited****Five Montpelier Grove Management Company Limited****Future Rentals Limited****Grand Financing Limited****Hercules Holdings (UK) Limited****Home Technology Finance Limited****Le Grand Cap Limited****Mount Street Capital Limited****Premium Service Company Limited****Rental Holding Company Limited****Serco Nomura Infrastructure Management Limited****Servus Facilities Management Limited****Servus Holdings Limited****Stewart Street Capital Limited****Stewart Street Holdings Limited****Thame Finance plc****The Grand Facilities Management Holdings Limited****The Grand Leasing Company Limited****The Principal Finance Group Limited****Tudor Street Acquisitions Plc****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.

Company Number**3591675**

† Directors only.

† Other directorships

Tudor Street Capital Limited**Tudor Street Holdings Limited****Past Directorships for The Honourable John William Blackstock
Butterworth****Annington Developments Limited (03-Aug-1999)****Annington Rentals Limited (03-Aug-1999)****Henry Ansbacher & Co. Limited (11-Aug-1995)****Henry Ansbacher London Limited (11-Aug-1995)****Henry Ansbacher Trade Finance Ltd (11-Aug-1995)****Uni Lease No 1 plc (23-Jul-1999)****William Hill Finance plc (28-Jan-1999)****William Hill Limited (27-Jan-1999)****NOTES**

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