



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **3591675**

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

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

3 0 0 8 2 0 0 0

†Date of  
Birth

Day Month Year

1 6 0 5 1 9 6 0

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Fraser Scott

Surname

Duncan

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

25 Kippington Road

Post town

Sevenoaks

Postcode

TN13 2LJ

County / Region

Kent

Country

England

† Nationality

British

†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Fraser S Duncan*

Date

4/9/00

A director, secretary etc must sign the form below.

Signed

*W. Blakey*

For and on behalf of  
TJG Secretaries Limited

Date

8/9/00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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: 0207 300 7000  
Ref: DJF/CAK



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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 Mr. Fraser Scott Duncan****Annington Developments (Holdings) Limited****Annington Developments Limited****Annington Holdings plc****Annington Homes Limited****Annington Rentals (Holdings) Limited****Annington Rentals Limited****Criterion Asset Management Limited****Dome Europe plc****Future Rentals Limited****King Edward Street Holdings Plc****Phoenix Inns Limited****Quadriga Holdings Limited****RetailLink Management Limited****Servus Holdings Limited****Silk Street Capital Limited****Supplyline Services Limited****The Grand Pub Company Limited****The Principal Finance Group Limited****The Unique Pub Company PLC****Thorn Finance Limited****Thorn International Holdings Limited****Thorn Limited****Tudor Street Acquisitions Plc****Unique Acquisitions Limited****Unique Pub Properties Limited****Wizard Inns 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.

**Company Number****3591675**

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**Past Directorships for Mr. Fraser Scott Duncan****1406 Pub Company Limited (25-Apr-2000)****Annington Finance No. 1 plc (05-Jul-2000)****Annington Finance No. 2 Limited (05-Jul-2000)****Annington Finance No. 3 plc (05-Jul-2000)****Annington Finance No. 4 plc (05-Jul-2000)****Annington Group Finance Limited (05-Jul-2000)****Annington Guarantee Limited (05-Jul-2000)****Annington Management Limited (05-Jul-2000)****Annington Property Limited (05-Jul-2000)****Annington Receivables Limited (05-Jul-2000)****Annington Reserve Limited (05-Jul-2000)****Annington Subsidiary Holdings Limited (05-Jul-2000)****Camec (Provincial) Limited (08-Feb-1999)****Camec (Scotland) Limited (08-Feb-1999)****Camec (Southern) Limited (08-Feb-1999)****Camec Limited (08-Feb-1999)****CPC Beta Limited (25-Apr-2000)****Criterion Asset Management Holdings Limited (18-Jan-2000)****Exlaw 1051 Limited (25-Apr-2000)****GL Beta Limited (25-Apr-2000)****Home Technology Finance Limited (22-Jun-2000)****Initial Electronic Security Systems Limited (15-Aug-1997)****Inn Partnership Limited (26-Jun-2000)****Inntrepreneur Pub Company (25-Apr-2000)****Inntrepreneur Pub Company (CH) Limited (25-Apr-2000)**

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**Intreprenuer Pub Company (CPC) (25-Apr-2000)****Intreprenuer Pub Company (GL Developments) Limited (25-Apr-2000)****Intreprenuer Pub Company (GL) (25-Apr-2000)****Intreprenuer Retail Limited (25-Apr-2000)****IPC Alpha Limited (25-Apr-2000)****James Lane Group Limited (08-Feb-1999)****Ken Munden (Turf Accountant) Limited (08-Feb-1999)****Laystall Limited (08-Feb-1999)****Nalim Limited (08-Feb-1999)****Norwich Enterprises Limited (23-Feb-1998)****Phoenix Inns Limited (04-Aug-1998)****Rentokil Dormant (No.2) Limited (15-Aug-1997)****Sherman Racing (Western) Limited (08-Feb-1999)****Spring Inns Limited (25-Apr-2000)****SupplyLine Promotions Limited (22-Feb-2000)****Thame Finance plc (06-Aug-1998)****Thame Pub Management Limited (20-Mar-2000)****The Grand Beer Company Limited (06-Jul-2000)****The Grand Tied Pub Company Limited (06-Jul-2000)****The Legendary Pub Company Limited (22-Feb-2000)****The Resort Clothing Co. Ltd (01-Sep-1998)****The Unique Pub Finance Company PLC (22-Feb-2000)****Thorn High Street Properties Limited (22-Jun-2000)****Thorn UK Limited (22-Jun-2000)****Tudor Street Acquisitions Plc (08-May-2000)****Unique Pub Investments Limited (22-Feb-2000)****Vynplex Limited (08-Feb-1999)**

**Company Number****3591675**

† Directors only.

† Other directorships

**William Hill (Caledonian) Limited (08-Feb-1999)****William Hill (Course) Limited (08-Feb-1999)****William Hill (Football) Limited (08-Feb-1999)****William Hill (Grampian) Limited (08-Feb-1999)****William Hill (London) Limited (08-Feb-1999)****William Hill (Midlands) Limited (08-Feb-1999)****William Hill (North Eastern) Limited (08-Feb-1999)****William Hill (North Western) Limited (08-Feb-1999)****William Hill (Resources) Limited (08-Feb-1999)****William Hill (Scotland) Limited (08-Feb-1999)****William Hill (Southern) Limited (08-Feb-1999)****William Hill (Strathclyde) Limited (08-Feb-1999)****William Hill (Supplies) Limited (08-Feb-1999)****William Hill (Western) Limited (08-Feb-1999)****William Hill Credit Limited (08-Feb-1999)****William Hill Leisure Limited (08-Feb-1999)****William Hill Organization Limited (08-Feb-1999)****William Hill Trustee Limited (14-Jan-1998)****Windsors (Sporting Investments) Limited (08-Feb-1999)****Wizard Inns Holdings Limited (18-Jan-2000)****NOTES**

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