



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **3818321**

Company Name in full **Annington Rentals (Holdings) Limited**

## APPOINTMENT of director or secretary

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

Date of appointment  
Day Month Year  
0 2 0 8 2 0 0 1 †Date of Birth  
Day Month Year  
0 3 0 6 1 9 6 5

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)

**Mark**

Surname

**Fresson**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**52 Maldon Road**

Post town **London**

Postcode **W3 6SZ**

County / Region

Country **England**

† Nationality

**British**

† Business  
occupation

**Chartered Accountant**

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date **21/8/01**

A director, secretary etc must sign the form below.

Signed

Date **29/08/01**

(\*\*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

The Company Secretary  
Annington Homes Limited  
50 Victoria Street  
Windsor House  
London SW1H 0NW

Co



A39  
COMPANIES HOUSE

0630  
06/09/01

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****3818321**

† Directors only.

† Other directorships

**Current Directorships for Mark Fresson****Aldersgate Capital Limited****Angel Street Capital Limited****Angel Street Holdings plc****Annington Developments (Holdings) Limited****Bede Holding Company Limited****Bede Intermediate Company plc****Cheapside Capital Limited****Cheapside Holdings Limited****Criterion Asset Management Holdings Limited****Deutsche Annington Acquisitions plc****Deutsche Annington Capital Limited****Deutsche Annington Holdings Limited****Dome Europe Holdings plc****Draught Limited****Energy Investments Holding Company Limited****Energy Investments Limited****Epsilon Telephone.com plc****Grand Financing Limited****Grand Hotels (CR) Limited****Grand Hotels (Cumberland) Acquisition Company Limited****Grand Hotels (Cumberland) Holding Company Limited****Grand Hotels (Cumberland) Services Company plc****Grand Hotels (M) Acquisition Company I Limited****Grand Hotels (M) Acquisition Company II Limited****Grand Hotels (M) Acquisition Company III Limited****Grand Hotels (M) Acquisition Company IV 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.

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**Grand Hotels (M) Development Company Limited****Grand Hotels (M) Gatwick Limited****Grand Hotels (M) Guarantee Company Limited****Grand Hotels (M) Heathrow Limited****Grand Hotels (M) Intermediate Holding Company I Limited****Grand Hotels (M) Intermediate Holding Company II Limited****Grand Hotels (M) Newco Limited****Grand Hotels (M) Property Company I Limited****Grand Hotels (M) Property Company II Limited****Grand Hotels Acquisition Company Limited****Grand Hotels Holding Company Limited****Grand Hotels Services Company Plc****Grand Services Holdings Limited****Grand Utilities Capital Limited****Grey Archer Capital Limited****Grey Archer Holdings Limited****Hercules Holdings (UK) Limited****Interactive Hotel Services Limited****Le Grand Annington Limited****Le Grand Cap Limited****Meridian Capital Holdings plc****Meridian Capital Limited****Mount Street Capital Limited****Newgate Capital Limited****Newgate Holdings Limited****Newling Capital Limited****Phoenix Inns Holdings Limited**

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**Principal Hotels (Intermediate Holdings) Limited****Rental Holding Company Limited****Scandinavian Consumer Technology Limited****Seacoal Capital Limited****Seacoal Holdings Limited****Serco Nomura Infrastructure Management Limited****Silk Street Capital Limited****Silk Street Holdings plc****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****Thresher Wines Capital Limited****Thresher Wines Holdings Plc****Tudor Street Capital Limited****Tudor Street Holdings Limited****Wizard Inns Holdings Limited****Past Directorships for Mark Fresson****Cumberland Hotel Limited (13-Mar-2001)****Grand Hotels (M) Guarantee Company Limited (22-Jun-2001)****Grand Hotels (M) Holding Company plc (12-Jul-2001)****Interactive Hotel Services Holdings plc (06-Nov-2000)****Newbond Holdings Limited (dissolved) (17-Jul-2001)****Principal Retained Hotels Limited (06-Jul-2001)**

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† Other directorships

**Scandinavian Consumer Technology Holdings Plc (19-Jan-2001)****Thresher Wines Acquisitions Limited (02-Nov-2000)****Voyager Pub Group Holdings Limited (06-Apr-2001)****NOTES**

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