



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3818321**

Company Name in full **Annington Rentals (Holdings) 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			†Date of Birth			Day			Month			Year				
			0	2		0	8		2	0	0	1				0	4		1	2		1	9	6	2
Appointment as director			<input checked="" type="checkbox"/>						as secretary			<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
NAME *Style / Title			Ms										*Honours etc												
Forename(s)			Jennifer Anne																						
Surname			Dunstan																						
Previous Forename(s)																									
Previous Surname																									
Usual residential address			24 Anhalt Road																						
Post town			London										Postcode			SW11 4NX									
County / Region													Country												
† Nationality			British										† Business occupation			Solicitor									
† Other directorships (additional space overleaf)			(See continuation sheet).																						

Consent Signature

Date

21/08/01

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

Com



A39
COMPANIES HOUSE

0629
06/09/01

Form revised July 1999

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 Ms Jennifer Anne Dunstan**Annington Developments (Holdings) Limited****Criterion Asset Management Limited****Dome Europe plc****Servus (Steps) Limited****Servus Facilities Management Limited****Servus Holdings Limited****Servusb2b****Past Directorships for Ms Jennifer Anne Dunstan****1406 Pub Company Limited (25-Apr-2000)****Angel Street Holdings plc (17-Jan-2000)****Angel Trains Limited (16-Dec-1997)****Angel Trains Limited (18-Dec-1997)****ATC Consulting Limited (15-Dec-1997)****Grand Financing Limited (02-Feb-1998)****GRS Holding Company Limited (18-Dec-1997)****Inn Partnership Limited (29-Feb-2000)****Inntrepreneur Pub Company (CPC) Limited (25-Apr-2000)****Inntrepreneur Pub Company (GL) Limited (25-Apr-2000)****Inntrepreneur Pub Company Limited (25-Apr-2000)****Phoenix Inns Limited (13-Apr-2000)****RetailLink Management Limited (22-Feb-2000)****Supplyline Services Limited (22-Feb-2000)****Thame Pub Management Limited (20-Mar-2000)****The Grand Pub Company Limited (13-Apr-2000)****The Legendary Pub Company Limited (22-Feb-2000)****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

3818321

† Directors only.

† Other directorships

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.

The Unique Pub Company PLC (22-Feb-2000)

The Unique Pub Finance Company Limited (22-Feb-2000)

Tudor Street Acquisitions Plc (26-Oct-1999)

Tudor Street Capital Limited (19-Jun-2000)

Tudor Street Holdings Limited (19-Jun-2000)

Unique Acquisitions Limited (22-Feb-2000)

Unique Pub Investments Limited (22-Feb-2000)

Unique Pub Properties Limited (22-Feb-2000)

William Hill Finance plc (02-Feb-1998)

William Hill Limited (02-Feb-1998)

Wizard Inns Limited (11-Apr-2000)