



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3818321

Company Name in full ANNINGTON RENTALS (HOLDINGS) LIMITED

Date of appointment Day Month Year 2 3 0 9 2 0 0 3 †Date of Birth Day Month Year 1 6 0 4 1 9 6 5

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

CORMAC PATRICK THOMAS

Surname

O'HAIRE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

17 SUTHERLAND ROAD, EALING

Post town

LONDON

Postcode

W13 0DX

County / Region

Country

UNITED KINGDOM

†Nationality

IRISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Consent signature

Date

2/12/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signed

Date

02/12/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

RACHEL LUFT, ANNINGTON RENTALS (HOLDINGS) LTD

1 JAMES STREET, LONDON

W1U 1DR

Tel 020 7960 7536

DX number

DX exchange

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

CARMELITE CAPITAL LIMITED

CHEAPSIDE CAPITAL LIMITED

CHEAPSIDE HOLDINGS LIMITED

CHOLET ACQUISITIONS LIMITED

CHOLET HOLDINGS 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.

CONTINUATION SHEET

COMPANY NAME ANNINGTON RENTALS (HOLDINGS) LIMITED

COMPANY NUMBER 3818321

Current Directorships for Mr Cormac Patrick Thomas O'Haire

Cholet Investments Limited

Deutsche Annington Acquisitions plc

Deutsche Annington Capital Limited

Deutsche Annington Holdings Limited

Draught Limited

Eidur Limited

Energy Investments Holding Company Limited

Grand Financing Limited

The Grand Facilities Management Holdings Limited

Grand Hotels (Cumberland) Holding Company Limited

Grand Hotels Holding Company Limited

Grand Services Holdings Limited

Grand Utilities Capital Limited

Interactive Hotel Services Limited

Le Grand Annington Limited

Le Grand Cap Limited

Newgate Capital Limited

Newgate Holdings Limited

Newling Capital Limited

Newling

Phoenix Inns Holdings Limited

Rental Holding Company Limited

Scandinavian Consumer Technology Limited

Seacoal Capital Limited

Seacoal Holdings Limited

Stewart Street Capital Limited

Stewart Street Holdings Limited

Thame Finance Limited

Thresher Wines Capital Limited

Thresher Wines Group Limited

Thresher Wines Holdings Plc

Wizard Inns Holdings Limited

Past Directorships for Mr Cormac Patrick Thomas O'Haire

Airstream International Group Limited	(26/03/1999)
Barclays Industrial Finance Limited	(25/05/2001)
Barclays Programme Management Limited	(25/05/2001)
Barclays Technology Finance Limited	(25/05/2001)
British Financial Union Limited	(19/12/2001)
Dresdner Kleinwort Capital Investment Company Limited	(19/12/2001)
Dresdner Kleinwort Wasserstein Finance Limited (dissolved)	(25/05/2001)
Dresdner Kleinwort Wasserstein Leasing December (1) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing December (2) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing December (3) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing December (4) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing June (2) Limited	(02/07/2001)

Dresdner Kleinwort Wasserstein Leasing June (3) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing March (2) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing March (3) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing September (1) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing September (3) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Leasing September (4) Limited	(02/07/2001)
Dresdner Kleinwort Wasserstein Overseas Holdings plc	(19/12/2001)
DRKW Asset Finance Limited (dissolved)	(25/05/2001)
DRKW Equipment Finance (June) Limited (dissolved)	(25/05/2001)
DRKW Equipment Finance Limited	(25/05/2001)
DRKW Industrial Leasing Limited (dissolved)	(25/05/2001)
DRKW Leasing International Limited (dissolved)	(25/05/2001)
Edinburgh House Limited (dissolved)	(25/05/2003)
Elco Leasing Limited	(19/12/2001)
Fendrake Limited	(19/12/2001)
Fitzgeorge December (5) Limited	(29/06/2001)
Fitzgeorge June (1)) Limited	(29/06/2001)
Fitzgeorge September (2) Limited	(29/06/2001)
ING Lease Fleet Finance (June) Limited	(25/05/2001)
ING Lease Fleet Finance (March) Limited	(25/05/2001)
ING Lease Fleet Finance (September) Limited	(25/05/2001)
ING Lease Fleet Finance Limited	(25/05/2001)
KB Asset Leasing Limited (dissolved)	(16/01/2001)
KB Equipment Leasing Limited (dissolved)	(16/01/2001)

Metalmark Financial Services Limited	(02/07/2001)
Mount Street Capital Limited	(02/06/2003)
Parc Continental Limited	(25/05/2001)
Parc Limited	(25/05/2001)
Plantmerge Limited (dissolved)	(16/01/2001)
RBL Finance Limited (dissolved)	(25/05/2001)
RBL Industrial Finance Limited (dissolved)	(16/01/2001)
Rentech Finance Limited (dissolved)	(25/05/2001)
Tarmac Vehicles Limited (dissolved)	(06/10/1998)
Velo Limited	(23/11/1999)