



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 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  
04 12 2002

†Date of  
Birth

Day Month Year  
15 03 1966

### 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)

COLIN MARK

Surname

ROWLINSON

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



Post town

COPT HILL SHAW, ALCOCKS LANE

KINGSWOOD

Postcode

KT20 6BB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

x *C Rowlinson* x

Date

29 / 1 / 03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29 / 1 / 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..



A21  
COMPANIES HOUSE

0594  
06/02/03

Form April 2002

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**

† 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.

## **CONTINUATION SHEET**

**COMPANY NAME**                      **ANNINGTON RENTALS (HOLDINGS) LIMITED**

**COMPANY NUMBER**                **3818321**

**Current Directorships for Mr Colin Mark Rowlinson**

**Aldersgate Capital Limited**

**Angel Street Capital Limited**

**Carmelite Capital Limited**

**Cheapside Capital Limited**

**Cheapside Holdings Limited**

**Deutsche Annington Acquisitions plc**

**Deutsche Annington Capital Limited**

**Deutsche Annington Holdings Limited**

**Dome Europe**

**Dome Europe Holdings**

**Draught Limited**

**Eidur Limited**

**Energy Investments Holding Company Limited**

**Energy Investments Limited**

**Epsilon Tele.com**

**F R Holding Company Limited**

**Grand Financing Limited**

**Grand Hotels (Cumberland) Holding Company Limited**

**Grand Hotels Holding Company Limited**

**Grand Services Holdings Limited**

**Grand Utilities Capital Limited**

**Grey Archer Capital Limited**

**Grey Archer Holdings Limited**

**Hercules Holdings (UK) Limited**

**IHSH Holding Company Limited**

**Interactive Hotel Services Limited**

**Law 2137 Limited**

**Le Grand Annington Limited**

**Le Grand Cap Limited**

**Meridian Capital Holdings**

**Meridian Capital Limited**

**Mount Street Capital Limited**

**Newgate Capital Limited**

**Newgate Holdings Limited**

**Newling Capital Limited**

**Newling Limited**

**Phoenix Inns Holdings Limited**

**R. House Interiors Limited**

**Rental Holding Company Limited**

**Scandinavian Consumer Technology Limited**

**SCTH Holding Company Limited**

**Seacoal Capital Limited**

**Seacoal Holdings Limited**

**Serco Nomura Infrastructure Management Limited**

**Servus (Steps) Limited**

**Silk Street Acquisitions**

**Silk Street Capital Limited**

**Silk Street Holdings**

**Stewart Street Capital Limited**

**Stewart Street Holdings Limited**

**Terra Firma Services Limited**

**Thame Finance plc**

**The Grand Facilities Management Holdings Limited**

**The Grand Leasing Company Limited**

**The Grand Pub Company Limited**

**The Principal Finance Group Limited**

**Thresher Wines Capital Limited**

**Thresher Wines Group Limited**

**Thresher Wines Holdings Plc**

**Tudor Street Capital Limited**

**Wizard Inns Holdings Limited**

**Past Directorships for Mr Colin Mark Rowlinson**

**Bede Holding Company Limited (20-Mar-2002)**

**Bede Intermediate Company Limited (20-Mar-2002)**

**Best of the best.co.uk Limited (12-Sep-2000)**

**Terra Firma Capital Partners Limited (14-Jan-2002)**

**Tudor Street Holdings Limited (07-Feb-2002)**

**Unique Pubs Holdings Limited (20-Mar-2002)**