



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **3818324**

Company Name in full **Annington Rentals Limited**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 2	Month 7	Year 0 7 2 0 0 0	†Date of Birth	Day 	Month 	Year
Appointment as director	as secretary			<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title				*Honours etc			
Forename(s)	Jonathan Paul						
Surname	Hallam						
Previous Forename(s)							
Previous Surname							
Usual residential address	11 Trinity Road						
Post town	London			Postcode	SW19 8QT		
County / Region				Country	England		
† Nationality				†Business occupation			
† Other directorships (additional space overleaf)							

Consent Signature

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

Date

9/8/00

A director, secretary etc must sign the form below.

Signed

Date

9/8/00

(*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.



A49
COMPANIES HOUSE

0131
23/08/00

COMPANIES HOUSE

10/08/00

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

† 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.

Individual Profile

Jonathan Paul Hallam



Personal Details

Title:

Honours:

Surname: Hallam

Forenames: Jonathan Paul

Preferred Forenames: Jonathan

Nationality: British

Occupation: Company Director

NI Number:

Passport Number:

Date Of Birth: 04 August 1961

Salary:

Ident. Number: WL751517D

Addresses

Form Address

11 Trinity Road
London
SW19 8QT
England

Date of Effect: 15-Jul-1996

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Annington Finance No 1 plc Registration No. [3224889]	England	27-Jul-2000	
Annington Finance No 2 Limited Registration No. [3255740]	England	27-Jul-2000	
Annington Finance No 3 plc Registration No. [3264754]	England	27-Jul-2000	
Annington Finance No. 4 plc Registration No. [3462121]	England	27-Jul-2000	
Annington Group Finance Limited Registration No. [3232579]	England	27-Jul-2000	
Annington Guarantee Limited Registration No. [3232788]	England	20-Mar-1997	
Annington Holdings plc Registration No. [3232652]	England	27-Jul-2000	
Annington Management Limited Registration No. [3232740]	England	20-Mar-1997	
Annington Property Limited Registration No. [3232852]	England	20-Mar-1997	
Annington Receivables Limited Registration No. [3246599]	England	27-Jul-2000	
Annington Rentals Limited Registration No. [3818324]	England	27-Jul-2000	
Annington Reserve Limited Registration No. [3647309]	England	27-Jul-2000	
Annington Subsidiary Holdings Limited Registration No. [3482521]	England	27-Jul-2000	

Individual Profile

Jonathan Paul Hallam



Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
135 Bishopsgate Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
155 Bishopsgate Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
175 Bishopsgate Holdings Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
175 Bishopsgate Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Alphaform (No. Eight) Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Annington Homes Limited Registration No. [3232682]	England	20-Mar-1997	27-Jul-2000
Appold Investments Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Avongrid Properties Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Blackwall (1) Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Blackwall (2&3) Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Blackwall (4) Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate (AMA) Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Business Centre Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate City plc Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Court Investments Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Estates Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Exchange Square Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Interior Constructions Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Investment Holdings Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Phase 12 Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Phase 13 Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Properties plc Registration No. []	England	26-Apr-1991	18-Jun-1993
Broadgate Property Management Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Broadgate Square Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Brunswick Park Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Brunswick Wharf Limited Registration No. []	England	29-Sep-1993	18-Oct-1995

Individual Profile

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Carishurst Limited Registration No. []	England	14-Oct-1988	04-May-1993
Devons Road Management Company Limited Registration No. []	England	11-Jun-1990	04-May-1993
Exchange House Investments Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Exchange Square Management Limited Registration No. []	England	29-Sep-1993	27-Sep-1995
Four Broadgate Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Leemouth Construction (2&3) Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Leemouth Construction (4) Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Leemouth Construction Company Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Ludgate (1) Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Ludgate (2) Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Ludgate Finance Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Ludgate Investment Holdings Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Ludgate Management Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Ludgate Phase 5 Limited Registration No. []	England	21-Jun-1991	18-Oct-1995
Ludgate Services Limited Registration No. []	England	21-Jun-1991	18-Oct-1995
One Fleet Place Limited Registration No. []	England	21-Jun-1991	18-Oct-1995
One Hundred Ludgate Hill Limited Registration No. []	England	21-Jun-1991	18-Oct-1995
One Hundred New Bridge Street Limited Registration No. []	England	21-Jun-1991	18-Oct-1995
Six Broadgate Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Snowdance Properties Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Taberna Properties Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Ten Fleet Place Limited Registration No. []	England	21-Jun-1991	18-Oct-1995
The Broadgate Club plc Registration No. []	England	29-Sep-1993	18-Oct-1995
Turnlock Securities Limited Registration No. []	England	29-Sep-1993	18-Oct-1995
Whiteapple Developments Limited Registration No. []	England	29-Sep-1993	18-Oct-1995

Current Secretaryships

	Appointment	Cessation
Annington Developments (Holdings) Limited	27-Jul-2000	
Annington Developments Limited	27-Jul-2000	

Individual Profile

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Annington Finance No 1 plc	24-Feb-1997
Annington Finance No 2 Limited	24-Feb-1997
Annington Finance No 3 plc	24-Feb-1997
Annington Finance No. 4 plc	01-Dec-1997
Annington Group Finance Limited	24-Feb-1997
Annington Guarantee Limited	24-Feb-1997
Annington Holdings plc	24-Feb-1997
Annington Homes Limited	24-Feb-1997
Annington Management Limited	24-Feb-1997
Annington Property Limited	24-Feb-1997
Annington Receivables Limited	24-Feb-1997
Annington Rentals (Holdings) Limited	27-Jul-2000
Annington Rentals Limited	27-Jul-2000
Annington Reserve Limited	17-Sep-1999
Annington Subsidiary Holdings Limited	16-Dec-1997