



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3818324

Company Name in full Annington Rentals Limited

Date of appointment
Day Month Year
2 7 0 7 2 0 0 0 †Date of Birth 0 2 1 0 1 9 5 7

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Adrian Ronald James

Surname

Needham

Previous Forename(s)

Previous Surname

Usual residential address

5 Morestall Drive

Post town

Cirencester

Postcode

GL7 1TF

County / Region

Gloucestershire

Country

England

† Nationality

British

†Business occupation

PROPERTY MANAGER

† Other directorships (additional space overleaf)

None

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

Consent Signature

[Signature]

Date

29/8/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/8/00

(**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

The Company Secretary
9th Floor
Windsor House
50 Victoria Street
London
SW1H 0NW



A24
COMPANIES HOUSE
COMPANIES HOUSE

0428
29/09/00
12/09/00

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

288a

Company Number

3818324

† Directors only.

† Other directorships

Past Directorships for Mr. Adrian Ronald James Needham

PXS Limited (01-Feb-1998)

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.