



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

3818327

Company Name in full

ANNINGTON DEVELOPMENTS (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)

COPT HILL SHAW, ALCOCKS LANE

†† Usual residential
address

Post town

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

G. H. H.

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..



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 DEVELOPMENTS (HOLDINGS) LIMITED**

COMPANY NUMBER **3818327**

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)