



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3818327**

Company Name in full **Annington Developments (Holdings) Limited**

288a

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

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 1	Month 3	Year 0 7 1 9 5 9
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
NAME *Style / Title				†Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Mr.				*Honours etc			
Forename(s)				James Christian			
Surname				Hopkins			
Previous Forename(s)							
Previous Surname							
Usual residential address				Huntsman's House			
				Brent Belham			
Post town				Buntingford			
County / Region				Herts.			
† Nationality				British			
				†Business occupation			
				Company Director			
† Other directorships (additional space overleaf)				(See continuation sheet).			
I consent to act as ** director / secretary of the above named company							

Consent Signature

Date

18/8/00

A director, secretary etc must sign the form below.

Signed

Date

18/8/00

(*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



A49
COMPANIES HOUSE

0127
23/08/00

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.

Company Number**3818327**

† Directors only.

† Other directorships

Current Directorships for Mr. James Christian Hopkins**Annington Developments Limited****Annington Holdings plc****Annington Homes Limited****Annington Management Limited****Annington Property Limited****Annington Rentals Limited****NOTES**

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Past Directorships for Mr. James Christian Hopkins**British Agricultural Services Limited (18-Mar-1998)****Hanson Land Limited (18-Mar-1998)****London Brick Property Limited (18-Mar-1998)****Other directorships.**

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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.