



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 **3818327**

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

Date of appointment Day Month Year **27 07 2000** †Date of Birth Day Month Year **1 1 1 1 1 9 5 3**

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

*Honours etc

Forename(s) **John Barry**

Surname **Chambers**

Previous Forename(s)

Previous Surname

Usual residential address **44, Firs Walk**

Tewin Wood

Post town **Welwyn**

Postcode **AL6 0NZ**

County / Region **Hertfordshire**

Country **England**

† Nationality **British**

† Business occupation **Accountant**

† 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**

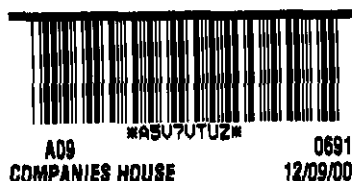
A director, secretary etc must sign the form below.

Signed

Date **18/8/00**

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,



A09 COMPANIES HOUSE 0691 12/09/00

COMPANIES HOUSE

23/08/00

Form revised July 1998

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

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

John Barry Chambers



Personal Details

Title:

Honours:

Surname: Chambers

Forenames: John Barry

Preferred Forenames: Barry

Nationality: British

Occupation: Accountant

NI Number:

Passport Number:

Date Of Birth: 11 November 1953

Salary:

Ident. Number:

Addresses

Form Address

44, Firs Walk
Tewin Wood
Welwyn
Hertfordshire
AL6 0NZ
England

Date of Effect: 29-Apr-1998

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Annington Developments Limited Registration No. []	England	03-Aug-1999	
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	29-Apr-1998	
Annington Holdings plc Registration No. [3232652]	England	27-Jul-2000	
Annington Homes Limited Registration No. [3232682]	England	29-Apr-1998	
Annington Management Limited Registration No. [3232740]	England	29-Apr-1998	
Annington Property Limited Registration No. [3232852]	England	29-Apr-1998	
Annington Receivables Limited Registration No. [3246599]	England	27-Jul-2000	

Individual Profile

John Barry Chambers



Annington Rentals Limited Registration No. [3818324]	England	03-Aug-1999
Annington Reserve Limited Registration No. [3647309]	England	05-Oct-1998
Annington Subsidiary Holdings Limited Registration No. [3482521]	England	27-Jul-2000

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Kings Hill Estate Management Limited Registration No. []	England		14-Apr-1998
Kings Hill Golf Limited Registration No. []	England		14-Apr-1998
Kings Hill Property Management Limited Registration No. []	England		14-Apr-1998
Rouse Kent (1 Tower View) Limited Registration No. []	England		14-Apr-1998
Rouse Kent (Central) Limited Registration No. []	England		14-Apr-1998
Rouse Kent Developments Limited Registration No. []	England		14-Apr-1998
Rouse Kent Limited Registration No. []	England		14-Apr-1998

Past Secretaryships

	Appointment	Cessation
Annington Reserve Limited	05-Oct-1998	17-Sep-1999