



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3818330**

Company Name in full **Annington Developments Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **29 07 99** †Date of Birth Day Month Year **03 11 52**

Appointment as director



as secretary



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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

The Honourable

*Honours etc

Forename(s)

John William Blackstock

Surname

Butterworth

Previous Forename(s)

Previous Surname

Usual residential address

5A Montpelier Grove

Post town

London

Postcode

NW5 2XD

County / Region

Country

† Nationality

British

†Business occupation

Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

J. Butterworth

Date

30/7/99

A director, secretary etc must sign the form below.

Signed

Dr. Butterworth

Date

21/8/99

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

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

TAYLOR JOYNSON GARRETT
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y ODX
TEL: 0171 353 1234
DX: 41



Je

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

3818330

† 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.

Current Directorships for The Honourable John William Blackstock Butterworth

Angel Street Capital Limited

Angel Street Holdings plc

Energy Investments Holding Company Limited

Energy Investments Limited

Future Rentals Limited

Grand Financing Limited

Hercules Holdings (UK) Limited

Home Technology Finance Limited

Japan Finance plc

Le Grand Cap Limited

Premium Service Company Limited

Rental Holding Company Limited

Serco Nomura Infrastructure Management Limited

Servus Facilities Management Limited

Servus Holdings Limited

Stewart Street Capital Limited

Stewart Street Holdings Limited

Thame Finance plc

The Grand Facilities Management Holdings Limited

The Grand Leasing Company Limited

The Principal Finance Group Limited

Tudor Street Acquisitions Plc

Tudor Street Capital Limited

Tudor Street Holdings Limited

Uni Lease No 1 plc

Company Number**3818330**

† Directors only.

† Other directorships

**Past Directorships for The Honourable John William Blackstock
Butterworth****Henry Ansbacher & Co. Limited (11-Aug-1995)****Henry Ansbacher London Limited (11-Aug-1995)****Henry Ansbacher Trade Finance Ltd (11-Aug-1995)****William Hill Finance plc (28-Jan-1999)****William Hill Limited (27-Jan-1999)****NOTES**

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