



**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 03 Month 08 Year 99 †Date of Birth Day 11 Month 11 Year 53

### Appointment form

Notes on completion  
appear on reverse.

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

ACMA

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

Company Director

† 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

Date

1/12/99

\*\* Please delete as appropriate

Signed

Date

1/12/99

A director, secretary etc must sign the form below.

(\*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 0DX  
TEL: 020 7300 7000  
DX: 41  
REF: CAK



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

**Current Directorships for Mr. John Barry Chambers****Annington Guarantee Limited****Annington Homes Limited****Annington Management Limited****Annington Property Limited****Annington Rentals Limited****Annington Reserve Limited****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.

**Past Directorships for Mr. John Barry Chambers****Kings Hill Estate Management Company Limited (14-Apr-1998)****Kings Hill Golf Limited (14-Apr-1998)****Kings Hill Property Management Limited (14-Apr-1998)****Rouse Kent (1 Tower View) Limited (14-Apr-1998)****Rouse Kent (Central) Limited (14-Apr-1998)****Rouse Kent Developments Limited (14-Apr-1998)****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.