



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 **01 03 54**

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

Mr.

*Honours etc

Forename(s)

Lewis

Surname

Howes

Previous Forename(s)

Previous Surname

Usual residential address

3 Websters Close

Post town

Woking

Postcode

GU22 0LR

County / Region

Surrey

Country

England

† Nationality

American

†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

David N. Howes

Date

30 July 1999

A director, secretary etc must sign the form below.

Signed

David N. Howes

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



A30 *ADKTLILO* 665
COMPANIES HOUSE 04/08/99

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. Lewis Howes**Angel Street Capital Limited****Angel Street Holdings plc****Annington Finance No 2 Limited****Annington Finance No 3 plc****Annington Finance No. 4 plc****Annington Group Finance Limited****Annington Holdings plc****Annington Homes Limited****Annington Receivables Limited****Annington Subsidiary Holdings Limited****Energy Investments Holding Company Limited****Energy Investments Limited****Future Rentals Limited****Grand Financing Limited****Hercules Holdings (UK) Limited****Home Technology Finance Limited****Inntrepreneur Pub Company****Inntrepreneur Pub Company (CPC)****Le Grand Cap Limited****Premium Service Company Limited****Rental Holding Company Limited****Serco Nomura Infrastructure Management Limited****Stewart Street Capital Limited****Stewart Street Holdings Limited****Thame Finance plc****The Grand Pub Company 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.

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**3818330**

† Directors only.

† Other directorships

The Principal Finance Group Limited**The Unique Pub Company PLC****Thorn Finance Limited****Thorn High Street Properties Limited****Thorn International Holdings Limited****Thorn Limited****Thorn UK Limited****Uni Lease No 1 plc****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.