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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4354047

Company Name in full Filbuk 694 Limited

Appointment form

Date of appointment Day Month Year 1 8 0 6 2 0 0 2 †Date of Birth

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname Annington Nominees Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Fitzalan House, Fitzalan Road

Post town

Cardiff

Postcode

CF24 0EE

County / Region

South Glam

Country

†Nationality

†Business occupation

Corporate Body

†Other directorships
(additional space overleaf)

see overleaf

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 18th June 2002

A director, secretary etc must sign the form below.

Signed

Date 18th June 2002

(*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.

Eversheds

Fitzalan House, Fitzalan Road, Cardiff, CF24 0EE

4/JM/ALD079

Tel 029 20 471147

DX number 33016

DX exchange Cardiff

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



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COMPANIES HOUSE

0702
02/07/02

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Company Number

4354047

† Directors only.

† Other directorships

See attached

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.

**SCHEDULE OF DIRECTORSHIPS OF
ANNINGTON NOMINEES LIMITED**

AS AT 18th June 2002

- 1 Arborfield Mews Residents Company Limited
- 2 Ambrosden Residents Company Limited
- 3 Ambrosden (No2) Residents Company Limited
- 4 Babington Residents Company Limited (Renamed Esmonde Drive Residents Company Limited)
- 5 Bamber Bridge Residents Company Limited
- 6 Barossa Residents Company Limited
- 7 Belle Isle Residents Company Limited
- 8 Bray Road Residents Company Limited (Renamed Burgoyne Heights Residents Company Limited)
- 9 Britannia Crescent Residents Company Limited
- 10 Butlers Meadow Residents Company Limited
- 11 Calshot Close Residents Company Limited
- 12 Cambridge Crescent Residents Company Limited
- 13 Cardiff Place Residents Company Limited
- 14 Dale Road Residents Company Limited
- 15 Eagle Close (Ilchester) Residents Company Limited
- 16 East Vale Residents Company Limited
- 17 Elmwood Residents Company Limited
- 18 Esmonde Drive (Ilchester) Management Company Limited
- 19 Greenmill Residents Company Limited
- 20 Gott Close Residents Company Limited

- 21 Haverfordwest Bryn Residents Company Limited
- 22 Hayfield Green Residents Company Limited
- 23 Hemswell Residents Company Limited
- 24 Hilsea (Parsons Close) Residents Company Limited
- 25 Innsworth Residents Company Limited
- 26 Kangaw Place Residents Company Limited
- 27 Lancaster Square Residents Company Limited
- 28 Leadmill Residents Company Limited
- 29 Lee on Solent Residents Company Limited
- 30 Leeming Lane Residents Company Limited
- 31 Locking Moor Residents Company Limited
- 32 Masey Road Residents Company Limited
- 33 Mayne Avenue Residents Company Limited
- 34 Netheravon Residents Management Company Limited
- 35 North Luffenham Residents Company Limited
- 36 Nottingham Road Residents Company Limited
- 37 Old Dalby Residents Company Limited
- 38 Pleasant Dale Residents Company Limited
- 39 Plympton Residents Company Limited
- 40 Rampton Drift Residents Company Limited
- 41 Riverside Drive Residents Company Limited
- 42 Rowner Residents Company Limited
- 43 Scampton Residents Company Limited
- 44 Sealand Residents Company Limited

- 45 Shipton Grange Residents Company Limited
- 46 Shorncliffe Drive Residents Company Limited
- 47 South Wigston Residents Company Limited
- 48 Springfield Road Residents Company Limited
- 49 Stokesay Road Residents Company Limited
- 50 Stonar Close Residents Company Limited
- 51 Stonar Gardens Residents Company Limited
- 52 St Nicholas Avenue Residents Company Limited
- 53 St Athan Residents Company Limited
- 54 St Davids Residents Company Limited
- 55 St Eval Parc Residents Company Limited
- 56 Tamerton Heights Residents Company Limited
- 57 Tamer Valley View Residents Company Limited
- 58 Tattershall Residents Company Limited
- 59 Ternhill Residents Company Limited
- 60 Thatchers Wood Residents Company Limited
- 61 The Leas Residents Company Limited
- 62 Torpoint Residents Company Limited
- 63 Trenchard Close Residents Company Limited
- 64 Valley Fields Residents Company Limited
- 65 Wessex Road (Taunton) Residents Company Limited
- 66 Wessex Road (Yeovil) Residents Company Limited
- 67 West End Lane Residents Company Limited
- 68 West Vale Residents Company Limited

69 Wittering Residents Company Limited

70 Wyton Residents Company Limited