



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4080467

Company Name in full

HEMSWELL RESIDENTS COMPANY
LIMITED

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 8

†Date of
Birth

Day Month Year
2 8 1 0 1 9 6 2

Appointment form

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

Notes on completion
appear on reverse

Forename(s)

Nicholas Peter

Surname

Vaughan

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

6 King Edgar Yard, Picknag Road

Post town

BARLEY

Postcode

SG8 8HW

County / Region

Herts

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

NIP Vaughan

Date

01/10/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

01/10/2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be available to searchers of the
Public Register.

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



A18

AKTEK4MB

07/11/2008

58

COMPANIES HOUSE

Form 10/03

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

ANNINGTON GROUP OF COMPANIES

NICK VAUGHAN'S DIRECTORSHIPS

Annington (DA) Investment Limited

Annington Developments Limited

Annington Finance No. 1 plc

Annington Finance No. 2 Limited

Annington Finance No. 4 plc

Annington Guarantee Limited

Annington Holdings plc

Annington Homes Limited

Annington Management Limited

Annington Property Limited

Annington Receivables Limited

Annington Reserve Limited

Annington Rentals Management Limited

Annington Rentals (No. 5) Limited

Annington Rentals (No. 6) Limited

Annington Subsidiary Holdings Limited