



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

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

CHFP029

Company Number 3744372

Company Name in full MARTINEAU (GP) LIMITED

Appointment form

Date of appointment Day Month Year 05 07 2000 Date of Birth Day Month Year 09 02 1959

Appointment as director [X] 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 MR *Honours etc BSC, ARICS

Forename(s) PETER WILLIAM BEAUMONT

Surname COLE

Previous Forename(s) Previous Surname(s)

Usual residential address WALNUT TREE FARM, WALNUT TREE ROAD, PIRTON

Post town HITCHIN Postcode SG5 3PX

County / Region HERTFORDSHIRE Country

†Nationality BRITISH †Business occupation CHARTERED SURVEYOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature [Signature] Date 5/7/00

A director, secretary etc must sign the form below.

Signed MF. Poched For and on behalf of Date 12/7/00

Henderson Secretarial Services Limited

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.

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 020 7887 1823

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A03 COMPANIES HOUSE *A48IN86H* 0673 14/07/00

Company Number 3744372

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

BRISTOL INVESTMENTS (NO. 1) LIMITED

GOVERNEFFECT LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (280 BISHOPSGATE) LIMITED

HAMMERSON (EUSTON SQUARE) ESTATES LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON INVESTMENTS (NO 10) LIMITED

HAMMERSON INVESTMENTS (NO 11) LIMITED

HAMMERSON INVESTMENTS (NO 12) 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 3744372

† Directors only.

† Other directorships

HAMMERSON INVESTMENTS (NO 7) LIMITED

HAMMERSON INVESTMENTS (NO 8) LIMITED

HAMMERSON INVESTMENTS (NO 9) LIMITED

HAMMERSON LONDON PROPERTIES LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PLC

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

HAMMERSON UK PROPERTIES PLC

HAMMMERSON EAST LIMITED

KINHIGH LIMITED

LONDON INVESTMENTS (GP) LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

READING RESIDENTIAL PROPERTIES LIMITED

THAMES CITY INVESTMENT LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

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