

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment form 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

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

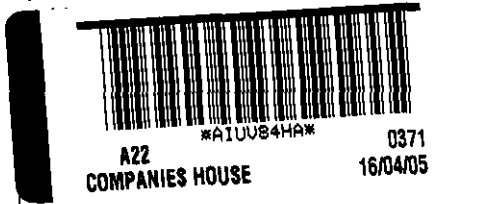
Consent signature I consent to act as ~~secretary~~ **director** of the above named company Date

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed Date

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 visible to searchers of the

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



Form May 2004

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

Other Directorships

CENTRAL DANBURY PROJECT CORPORATION
HAMMERSON CONNECTICUT, INC
HAMMERSON HOLDINGS (USA) INC.
HAMMERSON U.S.A. INC.
MERSEYWAY ONE LIMITED
• ABBEYWOODS MANAGEMENT COMPANY LIMITED
BETTERTRADE LIMITED
CARDIFF NO 1 LIMITED
CARDIFF NO 2 LIMITED
CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED
CROCUSFORD LIMITED
DALETEST LIMITED
DREAMCOURT LIMITED
DUKERS BUILDING MANAGEMENT LIMITED
EDENHOLD LIMITED
EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED
EDGE DEVELOPMENTS (CARDIFF) LIMITED
EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED
EDGE DEVELOPMENTS (CROYDON) LIMITED
EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED
EDGE DEVELOPMENTS LIMITED
EDGE INVESTMENTS (CREWE) LIMITED
EDGE INVESTMENTS (FOODSTORES) LIMITED
EDGE INVESTMENTS (GLASGOW) LIMITED
EDGE INVESTMENTS (SCOTLAND) LIMITED
EDGE INVESTMENTS LIMITED
EDGE PROPERTIES HOLDINGS LIMITED
EDGE RETAIL PROPERTIES LIMITED
FREEREIGN LIMITED
GRANTCHESTER CAPITAL ONE LIMITED
GRANTCHESTER CAPITAL THREE LIMITED
GRANTCHESTER CAPITAL TWO LIMITED
GRANTCHESTER DEMERGER SUBSIDIARY LIMITED
GRANTCHESTER DEVELOPMENT FINANCE LIMITED
GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED
GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED
GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED
GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED
GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED
GRANTCHESTER DEVELOPMENTS LIMITED
GRANTCHESTER ESTATES HOLDINGS LIMITED
GRANTCHESTER ESTATES LIMITED
GRANTCHESTER GROUP PLC
GRANTCHESTER HOLDINGS LIMITED
GRANTCHESTER INTERNATIONAL LIMITED
GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED
GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED
GRANTCHESTER INVESTMENTS LIMITED
GRANTCHESTER LAND LIMITED
GRANTCHESTER LIMITED
GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED
GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED
GRANTCHESTER NOMINEES (DUNDEE) LIMITED
GRANTCHESTER NOMINEES (FORGE I) LIMITED
GRANTCHESTER NOMINEES (FORGE II) LIMITED
GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED
GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED
GRANTCHESTER NOMINEES (LUTON 1) LIMITED
GRANTCHESTER NOMINEES (LUTON 2) LIMITED
GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED
GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED
GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED
GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED
GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED
GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED
GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED
GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED
GRANTCHESTER NOMINEES (THEALE 1) LIMITED
GRANTCHESTER NOMINEES (THEALE 2) LIMITED
GRANTCHESTER PROPERTIES (ASHFORD) LIMITED
GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED
GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED
GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED
GRANTCHESTER PROPERTIES (CARDIFF) LIMITED
GRANTCHESTER PROPERTIES (CARLISLE) LIMITED
GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED
GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED
GRANTCHESTER PROPERTIES (DURHAM) LIMITED
GRANTCHESTER PROPERTIES (FALKIRK) LIMITED
GRANTCHESTER PROPERTIES (GLASGOW) LIMITED
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED
GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED
GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED
GRANTCHESTER PROPERTIES (LEEDS) LIMITED
GRANTCHESTER PROPERTIES (LUTON) LIMITED
GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED
GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED
GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED
GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED
GRANTCHESTER PROPERTIES (NORWICH) LIMITED
GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED
GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED
GRANTCHESTER PROPERTIES (READING) LIMITED
GRANTCHESTER PROPERTIES (RIVIERA) LIMITED
GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED
GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED
GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED
GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED
GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED
GRANTCHESTER PROPERTIES (SWANSEA) LIMITED
GRANTCHESTER PROPERTIES (THEALE) LIMITED
GRANTCHESTER PROPERTIES (TORBAY) LIMITED
GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED
GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED
GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED
GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED
GRANTCHESTER PROPERTIES LETCHWORTH LIMITED
GRANTCHESTER PROPERTY FINANCE LIMITED
GRANTCHESTER PROPERTY MANAGEMENT LIMITED
GRANTCHESTER RETAIL PARKS PLC
GRANTCHESTER SECURITIES LIMITED
GRANTCHESTER SHOP PROPERTIES LIMITED
HAMMERSON PROPERTY LIMITED
HEATHCOVE LIMITED
L & M PROJECT MANAGEMENT LIMITED
LAMIN MANAGEMENT LIMITED
LIMITGOOD LIMITED
LONDON & METROPOLITAN INVESTMENTS LIMITED
LONDON & METROPOLITAN NORTHERN LIMITED
LONDON & METROPOLITAN SCOTLAND LIMITED
MAIDHELM LIMITED
OSTERHOLD LIMITED
OYSTERLAND LIMITED
PRIZEDOME LIMITED
RAVENSBOURNE RETAIL PARK LIMITED
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED
Hammerson Europe Finance 2 Limited
Hammerson Europe Finance Holdings Limited
HAMMERSON UK PROPERTIES plc
LATHAM HOUSE ONE LIMITED