



SECRETARIAT

# 288a

Please complete in typescript,  
or in bold black capitals

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

CHFP029

Company Number

Company Name in full

### Appointment form

Date of appointment  
Day Month Year

†Date of Birth  
Day Month Year

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

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

A director, secretary etc must sign the form below.

Signed  Date

(\*\* 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

Tel

(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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A29 \*ASU043NQ\* 0304  
COMPANIES HOUSE 30/08/01  
COMPANIES HOUSE 23/08/01

**Company Number**

3561897

† Directors only.

† Other directorships

18/19 HANOVER SQUARE (NO. 2) LIMITED

21 MOORFIELDS (NO. 1) LIMITED

21 MOORFIELDS (NO. 2) LIMITED

99 BISHOPSGATE (NO. 1) LIMITED

99 BISHOPSGATE (NO. 2) LIMITED

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

AVENELL INVESTMENTS LIMITED (IN MVL)

B.O.S. INVESTMENTS (TUNBRIDGE WELLS) LIMITED (IN MVL)

BRENT CROSS (HENDON) JOINT DEVELOPMENT COMPANY LTD (IN MVL)

BRENT CROSS (NO. 1) LIMITED

BRENT CROSS (NO. 2) LIMITED

BRENT CROSS (NO. 3) LIMITED

BRENT CROSS (NO. 4) LIMITED

BRISTOL INVESTMENTS (NO. 1) LIMITED

BROADWEIR (NO. 1) LIMITED

BROADWEIR (NO. 2) LIMITED

BURNARD RESTAURANTS LIMITED (IN MVL)

CENTENNIUM HOUSE (NO. 1) LIMITED

CENTENNIUM HOUSE (NO. 2) 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.

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CENTRAL BASINGHALL INVESTMENTS LIMITED (IN MVL)

DIPQUEST LIMITED (IN MVL)

DRAYTON PARK PROPERTY COMPANY LIMITED (IN MVL)

ELVET INVESTMENTS LIMITED (IN MVL)

EMILY HOLDINGS LIMITED (IN MVL)

FRANK WAINWRIGHT ESTATES LIMITED (IN MVL)

FRESHNEY PLACE (NO. 1) LIMITED

FRESHNEY PLACE (NO. 2) LIMITED

GLOBE HOUSE (NO. 1) LIMITED

GLOBE HOUSE (NO. 2) LIMITED

GROSVENOR HOUSE (NO. 1) LIMITED

GROSVENOR HOUSE (NO. 2) LIMITED

HAMMERSIDE INVESTMENTS LIMITED (IN MVL)

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 &amp; 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (BICESTER NO. 2) LIMITED

HAMMERSON (EASTGATE HOUSE) LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

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HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (GROSVENOR HOUSE) LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON EAST LIMITED

HAMMERSON INVESTMENTS (NO 12) LIMITED

HAMMERSON INVESTMENTS (NO 7) LIMITED

HAMMERSON INVESTMENTS (NO 8) LIMITED

HAMMERSON INVESTMENTS (NO 9) LIMITED

HAMMERSON INVESTMENTS (NO. 13) LIMITED

HAMMERSON INVESTMENTS (NO. 14) LIMITED

HAMMERSON INVESTMENTS (NO. 15) LIMITED

HAMMERSON INVESTMENTS (NO. 16) LIMITED

HAMMERSON INVESTMENTS (NO. 19) LIMITED

HAMMERSON INVESTMENTS (NO. 20) LIMITED

HAMMERSON INVESTMENTS (NO. 21) LIMITED

HAMMERSON INVESTMENTS (NO. 22) LIMITED

HAMMERSON INVESTMENTS (NO. 23) LIMITED

HAMMERSON INVESTMENTS (NO. 24) LIMITED

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HAMMERSON JERSEY LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON MANAGEMENT SERVICES LIMITED

HAMMERSON MGLP LIMITED

HAMMERSON MLP LIMITED

HAMMERSON ORACLE INVESTMENTS LIMITED (11/06/2001)

HAMMERSON PROJECT MANAGEMENT LIMITED

HAMMERSON UK PROPERTIES PLC

HARBOUR EXCHANGE (NO. 1) LIMITED

HARBOUR EXCHANGE (NO. 2) LIMITED

HIGHSIDE INVESTMENTS LIMITED (IN MVL)

HOARE, SYKES &amp; CO. LIMITED (IN MVL)

JUDICATA INVESTMENTS LIMITED (IN MVL)

KINGSCLEAR PARK PROPERTIES LIMITED (IN MVL)

LATHAM HOUSE (NO. 1) LIMITED

LATHAM HOUSE (NO. 2) LIMITED

LEATHERHEAD PROPERTY TRUST LIMITED (IN MVL)

LEEDS INVESTMENTS (NO. 1) LIMITED

LEEDS INVESTMENTS (NO. 2) LIMITED

LIBERTY CENTRE (NO. 1) LIMITED

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LIBERTY CENTRE (NO. 2) LIMITED

MARHAM LIMITED (IN MVL)

MERSEYWAY CENTRE (NO. 1) LIMITED

MERSEYWAY CENTRE (NO. 2) LIMITED

ORACLE NOMINEES (NO. 1) LIMITED

ORACLE NOMINEES (NO. 2) LIMITED

PARK LANE SECURITIES LIMITED (IN MVL)

PORTNALL INVESTMENTS LIMITED (IN MVL)

PRUTUFS INVESTMENTS LIMITED (IN MVL)

REVESE LIMITED (IN MVL)

SALISBURY SQUARE INVESTMENT TRUST LIMITED (IN MVL)

ST. DUNSTANS HOUSE (NO. 1) LIMITED

ST. DUNSTANS HOUSE (NO. 2) LIMITED

SUDBOURNE INVESTMENTS LIMITED (IN MVL)

THE MUTUAL PROPERTY TRUST LIMITED (IN MVL)

WELLMEN INVESTMENTS LIMITED (IN MVL)

WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED

WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED

WEST RIDING HOUSE (NO. 1) LIMITED

WEST RIDING HOUSE (NO. 2) LIMITED

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YNIT LIMITED (IN MVL)

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Multiple empty rectangular boxes for data entry.