



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

1612178

Company Name in full

ASSOCIATED BRITISH PORTS HOLDINGS PLC

Date of appointment

Day Month Year
0 1 0 3 2 0 0 6

†Date of Birth

Day Month Year
0 2 0 7 1 9 5 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)

SIMON RICHARD

Surname

MELLISS

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

ROSE COTTAGE, 30 LECKHAMPSTEAD ROAD

Post town

WICKEN

Postcode

MK19 6BY

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASEE SEE ATTACHED SHEET

Consent signature

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

Date

5.3.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5.3.06

(*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 visible to searchers of the public record..

HAMMERSON PLC
100 PARK LANE
LONDON W1K 7AR Tel 020 7887 1000
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



A43 COMPANIES HOUSE 08/03/2006

Company Number 1612178

† 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.

Company Number

1612178

† Directors only.

‡ Other directorships

Avenell Investments Limited (in MVL)

B.O.S. Investments (Tunbridge Wells) Limited (in MVL)

Brent Cross (Hendon) Joint Development Company Limited (in MVL)

Bristol Alliance (GP) Limited

Bristol Alliance Nominee No.1 Limited

Bristol Alliance Nominee No.2 Limited

Bristol Investments Nominee No.1 Limited

Bristol Investments Nominee No.2 Limited

Burnard Restaurants Limited (in MVL)

Casewick Properties Limited

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)

Grantchester Holdings Limited

Hammerside Investments Limited (in MVL)

Hammerson (Leicester) Limited

Hammerson (Moor House) 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

1612178

† Directors only.

† Other directorships

Hammerson Employee Share Plan Trustees Limited

Hammerson Group Limited

Hammerson Group Management Limited

Hammerson International Holdings Limited

Hammerson Jersey Limited

Hammerson London Wall Investments Limited

Hammerson MGLP Limited

Hammerson MLP Limited

Hammerson Oracle Investments Limited

Hammerson plc

Hammerson Profit Sharing Scheme Trustees Limited

Hammerson Share Option Scheme Trustees Limited

Highside Investments Limited (in MVL)

Hoare, Sykes & Co Limited (in MVL)

Judicata Investments Limited (in MVL)

Kingsclear Park Properties Limited (in MVL)

Latham House One Limited

Leatherhead Property Trust Limited (in MVL)

Marham Limited (in MVL)

Merseyway One 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.

