

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.

CHFP029

Company Number

Company Name in full

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.

NAME *Style / Title

Notes on completion appear on reverse.

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)

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

Consent signature Date

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

A director, secretary etc must sign the form below.

Signed Date

(**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

The Company Secretary's Office
10, GROSVENOR STREET, LONDON, W1K 4BJ
Tel 020 7887 1000
DX number DX exchange

FRIDAY
A08 05/12/2008 41
COMPANIES HOUSE

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

Company Number

4789711

† Directors only.

† Other directorships

125 OBS (GP) Limited

125 OBS (Nominees 1) Limited

125 OBS (Nominees 2) Limited

280 BISHOPSGATE INVESTMENTS LIMITED

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

BRISTOL INVESTMENTS (NO. 1) LIMITED

CHRISTCHURCH UK LIMITED

CROCUSFORD LIMITED

EDENHOLD LIMITED

EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED

EDGE DEVELOPMENTS LIMITED

EDGE PROPERTIES HOLDINGS LIMITED

GOVERNEFFECT LIMITED

GRANTCHESTER DEMERGER SUBSIDIARY LIMITED

GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED

GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED

GRANTCHESTER GROUP PLC

GRANTCHESTER HOLDINGS LIMITED

GRANTCHESTER INTERNATIONAL 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

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GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER LAND LIMITED

GRANTCHESTER LIMITED

GRANTCHESTER NOMINEES (LUTON 1) LIMITED

GRANTCHESTER NOMINEES (LUTON 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 (THEALE 1) LIMITED

GRANTCHESTER PROPERTIES (CARDIFF) LIMITED

GRANTCHESTER PROPERTIES (FALKIRK) LIMITED

GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED

GRANTCHESTER PROPERTIES (LUTON) LIMITED

GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED

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GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED

GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED

GRANTCHESTER PROPERTIES (READING) LIMITED

GRANTCHESTER PROPERTIES (RIVIERA) LIMITED

GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED

GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED

GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED

GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED

GRANTCHESTER PROPERTIES (THEALE) LIMITED

GRANTCHESTER PROPERTIES (TORBAY) LIMITED

GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED

GRANTCHESTER PROPERTY FINANCE LIMITED

GRANTCHESTER PROPERTY MANAGEMENT LIMITED

GRANTCHESTER RETAIL PARKS PLC

GRANTCHESTER SECURITIES LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (60 THREADNEEDLE STREET) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (99 BISHOPSGATE) LIMITED

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Hammerson (Abbey) Limited

HAMMERSON (BICESTER NO. 2) LIMITED

HAMMERSON (BISHOPS SQUARE) LIMITED

HAMMERSON (BRENT CROSS) LIMITED

HAMMERSON (BRENT SOUTH) LIMITED

HAMMERSON (BRISTOL INVESTMENTS) LIMITED

HAMMERSON (CARDIFF) LIMITED

HAMMERSON (CENTURION) LIMITED

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) Limited

Hammerson (Didcot II) Limited

Hammerson (Didcot) Limited

HAMMERSON (DRAKEHOUSE) LIMITED

HAMMERSON (EASTGATE HOUSE) LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (FALKIRK) LIMITED

HAMMERSON (GLOUCESTER) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (GROSVENOR STREET) LIMITED

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HAMMERSON (KIRKCALDY) LIMITED

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (MERTHYR) LIMITED

HAMMERSON (MIDDLESBROUGH) LIMITED

HAMMERSON (MILTON KEYNES) LIMITED

HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED

Hammerson (Newtownabbey) Holdings Limited

Hammerson (Newtownabbey) Limited

Hammerson (Oxford I) Limited

HAMMERSON (OXFORD) HOLDINGS LIMITED

HAMMERSON (PADDINGTON) LIMITED

Hammerson (Parc Tawe I) Holdings Limited

Hammerson (Parc Tawe I) Limited

HAMMERSON (SELLY OAK) LIMITED

HAMMERSON (STAINES) LIMITED

HAMMERSON (THANET) LIMITED

HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

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Hammerson Borrower Limited

HAMMERSON BULL RING LIMITED

HAMMERSON DEVELOPMENTS LIMITED

Hammerson Europe Finance 1

Hammerson Europe Finance 2

Hammerson Europe Finance Holdings

HAMMERSON EUROPE FINANCE INVESTMENTS

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INVESTMENTS (NO 12) LIMITED

HAMMERSON INVESTMENTS (NO. 13) LIMITED

HAMMERSON INVESTMENTS (NO. 16) LIMITED

HAMMERSON INVESTMENTS (NO. 26) LIMITED

HAMMERSON INVESTMENTS (NO. 27) LIMITED

HAMMERSON INVESTMENTS (NO.28) LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON MANAGEMENT SERVICES LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PROJECT MANAGEMENT LIMITED

HAMMERSON PROPERTY LIMITED

Hammerson Ravenhead Holdings Limited

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Hammerson Ravenhead Limited

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

HAMMERSON UK PROPERTIES plc

HAYWARDS HEATH LIMITED

HEATHCOVE LIMITED

L & M PROJECT MANAGEMENT LIMITED

LIMITGOOD LIMITED

LONDON & METROPOLITAN INVESTMENTS LIMITED

MENTBOOST LIMITED

MERSEYWAY ONE LIMITED

MERSEYWAY TWO LIMITED

NEW SOUTHGATE LIMITED

OSTERHOLD LIMITED

OYSTERLAND LIMITED

PRIZEDOME LIMITED

QUEENSGATE (NOMINEES 1) LIMITED

QUEENSGATE (NOMINEES 2) LIMITED

RT GROUP DEVELOPMENTS LIMITED

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RT GROUP PROPERTY INVESTMENTS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

SPITALFIELDS SPACE MANAGEMENT LIMITED

STAPLEHURST UK (NO.2) LIMITED

STAPLEHURST UK LIMITED

UNION SQUARE DEVELOPMENTS LIMITED

WEST QUAY (NO.1) LIMITED

WEST QUAY (NO.2) LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

WESTCHESTER NOMINEES (THANET 1) LIMITED

WESTCHESTER NOMINEES (THANET 2) LIMITED

WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED

WESTCHESTER PROPERTIES (THANET) LIMITED

WESTCHESTER PROPERTY HOLDINGS LIMITED

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