



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 3561897

Company Name in full HAMMERSON LONDON WALL (GP) LIMITED

Appointment form

Date of appointment	Day	Month	Year
	0 1	0 8	2 0 0 1

Appointment as director as secretary

†Date of Birth	Day	Month	Year
	0 6	0 8	1 9 6 3

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

Forename(s) MICHAEL JOHN

Surname BAKER

Previous Forename(s)

Previous Surname(s)

Usual residential address 18 SEATON CLOSE, LYNDEN GATE, PUTNEY HEATH

Post town LONDON

Postcode SW15 3TJ

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation SURVEYOR

†Other directorships (additional space overleaf)

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

Consent signature

Michael J Baker

Date

16.8.2001

A director, secretary etc must sign the form below.

Signed

Date

16.8.2001

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

STUART HAYDON, 100 PARK LANE, LONDON, W1K 7AR

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

Tel 020 7887 1823

X 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



A26
COMPANIES HOUSE

0715
30/08/01

COMPANIES HOUSE

23/08/01

Form revised July 1998

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

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

CENTENNium HOUSE (NO. 1) LIMITED

CENTENNium HOUSE (NO. 2) LIMITED

FRESHNEY PLACE (NO. 1) LIMITED

FRESHNEY PLACE (NO. 2) LIMITED

GLOBE HOUSE (NO. 1) LIMITED

GLOBE 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.

Company Number

3561897

† Directors only.

† Other directorships

GROSVENOR HOUSE (NO. 1) LIMITED

GROSVENOR HOUSE (NO. 2) LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 & 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

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

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

3561 897

† Directors only.

† Other directorships

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

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON MANAGEMENT SERVICES LIMITED

HAMMERSON PROJECT MANAGEMENT LIMITED

HAMMERSON UK PROPERTIES PLC

HARBOUR EXCHANGE (NO. 1) LIMITED

HARBOUR EXCHANGE (NO. 2) LIMITED

HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED

LATHAM HOUSE (NO. 1) LIMITED

LATHAM HOUSE (NO. 2) LIMITED

LEEDS INVESTMENTS (NO. 1) LIMITED

LEEDS INVESTMENTS (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.

Company Number

3561 897

† Directors only.

† Other directorships

LIBERTY CENTRE (NO. 1) LIMITED

LIBERTY CENTRE (NO. 2) LIMITED

MERSEYWAY CENTRE (NO. 1) LIMITED

MERSEYWAY CENTRE (NO. 2) LIMITED

ORACLE NOMINEES (NO. 1) LIMITED

ORACLE NOMINEES (NO. 2) LIMITED

ST. DUNSTANS HOUSE (NO. 1) LIMITED

ST. DUNSTANS HOUSE (NO. 2) LIMITED

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

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.