



SECRETARIAT

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 3744372

Company Name in full Martineau (GP) Limited

Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	8	1 0 2 0 0 2		1	8	0 4 1 9 4 7
ALTERNATE Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		

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) JOHN ANDREW

Surname BYWATER

Previous Forename(s)

Previous Surname(s)

Usual residential address

CRAIGENS, HILL FOOT LANE, BUM BRIDGE

Post town

HARROGATE

Postcode HG3 1NT

County / Region

NORTH YORKSHIRE

Country ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature * *JAS*

Date 22/10/02

A director, secretary etc must sign the form below.

Signed *[Signature]*

Date 24/10/02

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

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

Tel 020-7410-4100

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

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



A20 *A700UFC9* 0880
COMPANIES HOUSE 25/10/02

Form revised July 1998

Company Number 3744372

BULL RING (GP) LIMITED

MARTINEAU GALLERIES (GP) LIMITED

† 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.

Personnel Appointments

Date as at: 16/10/2002

Full Name: BYWATER, John

Person ID: JAB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4122795	18/19 HANOVER SQUARE (NO. 1) LIMITED	Director	12/12/2000			England
4122784	18/19 HANOVER SQUARE (NO. 2) LIMITED	Director	12/12/2000			England
4122835	21 MOORFIELDS (NO. 1) LIMITED	Director	12/12/2000			England
4123254	21 MOORFIELDS (NO. 2) LIMITED	Director	12/12/2000			England
4365174	280 BISHOPSGATE INVESTMENTS LIMITED	Director	21/02/2002			England
3723141	280 BISHOPSGATE LIMITED	Director	24/02/1999	19/04/2002	Resignation	England
4365004	280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	Director	03/04/2002	08/05/2002	Resignation	England
4068541	9-13 GROSVENOR STREET (GP) LIMITED	Director	24/04/2001	24/05/2001	Resignation	England
4068551	9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	Director	24/04/2001	24/05/2001	Resignation	England
4082658	9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	Director	24/04/2001	24/05/2001	Resignation	England
4123195	99 BISHOPSGATE (NO. 1) LIMITED	Director	12/12/2000			England
4122779	99 BISHOPSGATE (NO. 2) LIMITED	Director	12/12/2000			England
FC18588	99 BISHOPSGATE LIMITED	Director	30/10/1998			Vanuatu
3071752	99 BISHOPSGATE MANAGEMENT LIMITED	Director	30/10/1998			England
521304	AMETHYST PROPERTIES LIMITED	Director	30/10/1998			England
4122785	BRENT CROSS (NO. 1) LIMITED	Director	12/12/2000			England
4122775	BRENT CROSS (NO. 2) LIMITED	Director	12/12/2000			England
4173992	BRENT CROSS (NO. 3) LIMITED	Director	02/04/2001			England
4174007	BRENT CROSS (NO. 4) LIMITED	Director	02/04/2001			England
3693896	BRISTOL INVESTMENTS (NO. 1) LIMITED	Director	04/05/2000			England
4018758	BRISTOL INVESTMENTS (NO. 2) LIMITED	Director	04/07/2000			England

Personnel Appointments

Full Name: BYWATER, John [Contd]

Person ID: JAB

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4139788	BROADWEIR (NO. 1) LIMITED	Director	27/02/2001			England
4139781	BROADWEIR (NO. 2) LIMITED	Director	27/02/2001			England
3744396	BULL RING (GP) LIMITED	Alternate Director to GEOFFREY WRIGHT	09/10/2002			England
4123163	CENTENNium HOUSE (NO. 1) LIMITED	Director	12/12/2000			England
4122850	CENTENNium HOUSE (NO. 2) LIMITED	Director	12/12/2000			England
4122794	FRESHNEY PLACE (NO. 1) LIMITED	Director	12/12/2000	03/07/2002	Resignation	England
4122783	FRESHNEY PLACE (NO. 2) LIMITED	Director	12/12/2000	03/07/2002	Resignation	England
4123107	GLOBE HOUSE (NO. 1) LIMITED	Director	12/12/2000			England
4122742	GLOBE HOUSE (NO. 2) LIMITED	Director	12/12/2000			England
3642632	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	Director	27/11/1998			England
3723180	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	Director	24/02/1999			England
3641981	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	Director	27/11/1998			England
4068537	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	Director	24/04/2001			England
4104262	HAMMERSON (BICESTER NO. 2) LIMITED	Director	03/01/2001			England
4104036	HAMMERSON (EASTGATE HOUSE) LIMITED	Director	07/12/2000			England
2359461	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	Director	09/04/1999			England
3377439	HAMMERSON (EUSTON SQUARE) LIMITED	Director	30/10/1998			England
3014572	HAMMERSON (EXETER) LIMITED	Director	30/10/1998			England
3723170	HAMMERSON (GRIMSBY) LIMITED	Director	24/02/1999			England

Personnel Appointments

Date as at: 16/10/2002

Person ID: JAB

Full Name: BYWATER, John [Contd]

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4291644	HAMMERSON (LEEDS INVESTMENTS) LIMITED	Director	30/04/2002			England
4365009	HAMMERSON (LEICESTER GP) LIMITED	Director	13/02/2002			England
3693927	HAMMERSON (MOOR HOUSE) LIMITED	Director	12/03/2001	14/08/2001	Resignation	England
4174091	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	Director	30/04/2001			England
646816	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	Director	30/10/1998	25/03/1999	Resignation	England
3723157	HAMMERSON (SENATOR HOUSE) LIMITED	Director	24/02/1999			England
4126123	HAMMERSON (SHEFFIELD NO.1) LIMITED	Director	13/02/2001			England
4126241	HAMMERSON (SHEFFIELD NO.2) LIMITED	Director	13/02/2001			England
4126462	HAMMERSON (SHEFFIELD) LIMITED	Director	13/02/2001			England
3254821	HAMMERSON DEVELOPMENTS LIMITED	Director	30/10/1998			England
3535238	HAMMERSON EAST LIMITED	Director	27/04/1998			England
3994559	HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED	Director	16/05/2000			England
523538	HAMMERSON GROUP LIMITED	Director	01/10/1999			England
574728	HAMMERSON GROUP MANAGEMENT LIMITED	Director	30/10/1998			England
666151	HAMMERSON INTERNATIONAL HOLDINGS LIMITED	Director	25/06/1998			England
3729660	HAMMERSON INVESTMENTS (NO 1) LIMITED	Director	06/05/1999			England
3996031	HAMMERSON INVESTMENTS (NO 10) LIMITED	Director	12/05/2000	03/05/2001	Resignation	England

Personnel Appointments

Date as at: 16/10/2002

Full Name: BYWATER, John [Contd]

Person ID: JAB

Internal Appointments	[Contd]	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
Number		HAMMERSON INVESTMENTS (NO	Director	12/05/2000	03/05/2001	Resignation	England
3996032		11) LIMITED					
3996034		HAMMERSON INVESTMENTS (NO	Director	12/05/2000			England
3377460		12) LIMITED					
		HAMMERSON INVESTMENTS (NO 7)	Director	30/10/1998			England
		LIMITED					
3996040		HAMMERSON INVESTMENTS (NO 8)	Director	12/05/2000	05/10/2001	Resignation	England
		LIMITED					
3996036		HAMMERSON INVESTMENTS (NO 9)	Director	12/05/2000	05/10/2001	Resignation	England
		LIMITED					
4108357		HAMMERSON INVESTMENTS (NO.	Director	08/01/2001			England
		13) LIMITED					
4108431		HAMMERSON INVESTMENTS (NO.	Director	08/01/2001			England
		14) LIMITED					
4108318		HAMMERSON INVESTMENTS (NO.	Director	10/01/2001			England
		15) LIMITED					
4125224		HAMMERSON INVESTMENTS (NO.	Director	11/01/2001			England
		16) LIMITED					
4175899		HAMMERSON INVESTMENTS (NO.	Director	30/04/2001			England
		19) LIMITED					
4170271		HAMMERSON INVESTMENTS (NO.	Director	30/04/2001			England
		20) LIMITED					
4175848		HAMMERSON INVESTMENTS (NO.	Director	30/04/2001			England
		21) LIMITED					
4175854		HAMMERSON INVESTMENTS (NO.	Director	30/04/2001			England
		22) LIMITED					
4186905		HAMMERSON INVESTMENTS (NO.	Director	30/04/2001			England
		23) LIMITED					
4186876		HAMMERSON INVESTMENTS (NO.	Director	30/04/2001			England
		24) LIMITED					
4365166		HAMMERSON INVESTMENTS (NO.	Director	21/02/2002			England
		25) LIMITED					

Personnel Appointments

Date as at: 16/10/2002

Full Name: BYWATER, John [Contd]

Person ID: JAB

Internal Appointments	[Contd]	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
Number 3109232		HAMMERSON INVESTMENTS LIMITED	Director	30/10/1998			England
3561897		HAMMERSON LONDON WALL (GP) LIMITED	Director	01/10/1999			England
4125216		HAMMERSON MANAGEMENT SERVICES LIMITED	Director	12/01/2001			England
360632		HAMMERSON plc	Director	27/04/1998			England
4125220		HAMMERSON PROJECT MANAGEMENT LIMITED	Director	12/01/2001			England
4261753		HAMMERSON PROPERTY LIMITED	Director	17/05/2002			England
3360110		HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	Director	30/10/1998			England
298351		HAMMERSON UK PROPERTIES plc	Director	27/04/1998			England
4122773		HARBOUR EXCHANGE (NO. 1) LIMITED	Director	12/12/2000			England
4123137		HARBOUR EXCHANGE (NO. 2) LIMITED	Director	12/12/2000			England
2002861		HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED	Director	18/01/2000			England
600416		HOLBORN LINKS LIMITED	Director	04/11/1998	14/10/1999	Resignation	England
2367171		KINHIGH LIMITED	Director	30/10/1998			England
4122826		LATHAM HOUSE (NO. 1) LIMITED	Director	12/12/2000			England
4122790		LATHAM HOUSE (NO. 2) LIMITED	Director	12/12/2000			England
4044457		LEEDS INVESTMENTS (NO. 1) LIMITED	Director	07/12/2000			England
4044451		LEEDS INVESTMENTS (NO. 2) LIMITED	Director	07/12/2000			England
4122774		LIBERTY CENTRE (NO. 1) LIMITED	Director	12/12/2000			England
4122812		LIBERTY CENTRE (NO. 2) LIMITED	Director	12/12/2000			England
3744372		MARTINEAU (GP) LIMITED	Alternate Director to GEOFFREY WRIGHT	09/10/2002			England

Personnel Appointments

Date as at: 16/10/2002

Full Name: BYWATER, John [Contd]

Person ID: JAB

Internal Appointments	[Contd]									
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation				
3744383	MARTINEAU GALLERIES (GP) LIMITED	Alternate Director to GEOFFREY WRIGHT	09/10/2002			England				
4123165	MERSEYWAY CENTRE (NO. 1) LIMITED	Director	12/12/2000			England				
4122800	MERSEYWAY CENTRE (NO. 2) LIMITED	Director	12/12/2000			England				
3107025	METFIELD PROPERTIES LIMITED (disposed 28/05/99)	Director	30/10/1998	28/05/1999	Resignation	England				
4278220	OLD BAILEY (NO. 1) LIMITED	Director	29/10/2001			England				
4278228	OLD BAILEY (NO. 2) LIMITED	Director	29/10/2001			England				
4123205	ORACLE NOMINEES (NO. 1) LIMITED	Director	12/12/2000			England				
4123192	ORACLE NOMINEES (NO. 2) LIMITED	Director	12/12/2000			England				
3303176	ORACLE NOMINEES LIMITED	Director	06/12/2000			England				
3289107	ORACLE SHOPPING CENTRE LIMITED	Chairman	06/12/2000			England				
4423960	QUEENSGATE (GP) LIMITED	Director	17/09/2002			England				
3894973	READING RESIDENTIAL PROPERTIES LIMITED	Director	10/12/1999			England				
4365007	SHIRES (GP) LIMITED	Director	13/02/2002			England				
80876	SHIRES (NO.1) LIMITED	Director	28/03/2002			Jersey				
80885	SHIRES (NO.2) LIMITED	Director	28/03/2002			Jersey				
4123214	ST. DUNSTANS HOUSE (NO. 1) LIMITED	Director	12/12/2000			England				
4123190	ST. DUNSTANS HOUSE (NO. 2) LIMITED	Director	12/12/2000			England				
2654825	WEST BAY INVESTMENTS LIMITED (disposed 27/7/99)	Director	30/10/1998	27/07/1999	Resignation	England				
4122766	WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED	Director	12/12/2000			England				
4123225	WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED	Director	12/12/2000			England				

Personnel Appointments

Date as at: 16/10/2007

Full Name: BYWATER, John [Contd]

Person ID : JAB

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
643320	WEST QUAY SHOPPING CENTRE LIMITED	Director	24/01/2001			England
4122768	WEST RIDING HOUSE (NO. 1) LIMITED	Director	12/12/2000			England
4122739	WEST RIDING HOUSE (NO. 2) LIMITED	Director	12/12/2000			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
3494030	Astor House Limited			England