



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

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 08 09 2000 Date of Birth

Appointment as director as secretary X

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 F.C.I.S

Forename(s) STUART JOHN

Surname HAYDON

Previous Forename(s) Previous Surname(s)

Usual residential address 156 WOODLAND WAY

Post town WEST WICKHAM Postcode BR4 9LU

County / Region KENT Country ENGLAND

Nationality Business occupation

Other directorships (additional space overleaf)

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

Consent signature Date 8/9/00

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

A director, secretary etc must sign the form below.

Signed Date 8/9/00

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

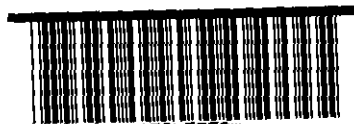
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 020 7887 1823

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A14 COMPANIES HOUSE 0813 11/09/00

