

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.

Company Number

02193639

Company Name in full

ENGLEMERE LTD.

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

04 05 2001

Day Month Year

22 02 1943

† Date of
Birth

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

TD DL

MR

GEOFFREY HARCROFT

WRIGHT

Previous
surname(s)

4 THE RIDDINGS

CATERHAM

Postcode

CR3 6DW

Country

SURREY

UK

† Business
occupation

BRITISH

SURVEYOR

See attached schedule

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

Consent signature

Date

1/7/01

A director, secretary etc must sign the form below.

Signed

Date

1.7.01

(**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.

P. GEORGE

CI08, ENGLEMER, KINGS RIDE, ASCOT

SL5 7TB Tel 01344 630700

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

† 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.

Please complete in typescript,
or in bold black capitals.

**List of other directorships
Schedule to form 288a**

Company Number

02193639

Company Name in full

ENGLEMERE LTD.

Name

GEOFFREY HARCROFT WRIGHT

Company Name	Resignation

Personnel Appointments

Date as at: 06/06/2001

Full Name: WRIGHT, GEOFFREY

Person ID: GHW

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
4068541	9-13 GROSVENOR STREET (GP) LIMITED	Director	24/04/2001			England
4068551	9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	Director	24/04/2001			England
4082658	9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	Director	24/04/2001			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	12/05/1994			Vanuatu
3071752	99 BISHOPSGATE MANAGEMENT LIMITED	Director	31/08/1995			England
521304	AMETHYST PROPERTIES LIMITED	Director	15/06/1987			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
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	Director	21/07/1999			England
4123163	CENTENNium HOUSE (NO. 1) LIMITED	Director	12/12/2000			England

Personnel Appointments

Date as at: 06/06/2001

Full Name : WRIGHT, GEOFFREY [Contd]

Person ID : GHW

Internal Appointments		[Contd]					
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
4122850	CENTENNIIUM HOUSE (NO. 2) LIMITED	Director	12/12/2000			England	
4122794	FRESHNEY PLACE (NO. 1) LIMITED	Director	12/12/2000			England	
4122783	FRESHNEY PLACE (NO. 2) LIMITED	Director	12/12/2000			England	
4123107	GLOBE HOUSE (NO. 1) LIMITED	Director	12/12/2000			England	
4122742	GLOBE HOUSE (NO. 2) LIMITED	Director	12/12/2000			England	
3234235	GOVERNMENT LIMITED	Director	16/02/1998			England	
4126123	GROSVENOR HOUSE (NO. 1) LIMITED	Director	13/02/2001			England	
4126241	GROSVENOR HOUSE (NO. 2) LIMITED	Director	13/02/2001			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	
3723141	HAMMERSON (280 BISHOPSGATE) LIMITED	Director	24/02/1999			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	01/07/1997			England	
3014572	HAMMERSON (EXETER) LIMITED	Director	25/05/1995			England	
3723170	HAMMERSON (GRIMSBY) LIMITED	Director	24/02/1999			England	

Personnel Appointments

Date as at: 06/06/2001

Full Name : WRIGHT, GEOFFREY [Contd]

Person ID : GHW

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4126462	HAMMERSON (GROSVENOR HOUSE) LIMITED	Director	13/02/2001			England
3693927	HAMMERSON (MOOR HOUSE) LIMITED	Director	23/03/1999			England
4174091	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	Director	30/04/2001			England
646816	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	Director	01/09/1988	25/03/1999	Resignation	England
3723157	HAMMERSON (SENATOR HOUSE) LIMITED	Director	24/02/1999			England
3377429	HAMMERSON (STONE HOUSE) LIMITED (disposed 22/10/98)	Director	01/07/1997	22/10/1998	Resignation	England
3463503	HAMMERSON (WEST QUAY) LIMITED	Director	14/04/1998			England
3768306	HAMMERSON BIRMINGHAM PROPERTIES LIMITED	Director	10/05/1999			England
3254821	HAMMERSON DEVELOPMENTS LIMITED	Director	08/01/1997			England
3535238	HAMMERSON EAST LIMITED	Director	15/04/1998			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
3996032	HAMMERSON INVESTMENTS (NO 11) LIMITED	Director	12/05/2000	03/05/2001	Resignation	England
3996034	HAMMERSON INVESTMENTS (NO 12) LIMITED	Director	12/05/2000			England
3377460	HAMMERSON INVESTMENTS (NO 7) LIMITED	Director	01/07/1997			England
3996040	HAMMERSON INVESTMENTS (NO 8) LIMITED	Director	12/05/2000			England
3996036	HAMMERSON INVESTMENTS (NO 9) LIMITED	Director	12/05/2000			England

Personnel Appointments

Date as at: 06/06/2001

Full Name : WRIGHT, GEOFFREY [Contd]

Person ID : GHW

Internal Appointments [Contd]							
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
4108357	HAMMERSON INVESTMENTS (NO. 13) LIMITED	Director	08/01/2001			England	
4108431	HAMMERSON INVESTMENTS (NO. 14) LIMITED	Director	08/01/2001			England	
4108318	HAMMERSON INVESTMENTS (NO. 15) LIMITED	Director	10/01/2001			England	
4125224	HAMMERSON INVESTMENTS (NO. 16) LIMITED	Director	11/01/2001			England	
4125220	HAMMERSON INVESTMENTS (NO. 17) LIMITED	Director	12/01/2001			England	
4125216	HAMMERSON INVESTMENTS (NO. 18) LIMITED	Director	12/01/2001			England	
4175899	HAMMERSON INVESTMENTS (NO. 19) LIMITED	Director	30/04/2001			England	
4170271	HAMMERSON INVESTMENTS (NO. 20) LIMITED	Director	30/04/2001			England	
4175848	HAMMERSON INVESTMENTS (NO. 21) LIMITED	Director	30/04/2001			England	
4175854	HAMMERSON INVESTMENTS (NO. 22) LIMITED	Director	30/04/2001			England	
4186905	HAMMERSON INVESTMENTS (NO. 23) LIMITED	Director	30/04/2001			England	
4186876	HAMMERSON INVESTMENTS (NO. 24) LIMITED	Director	30/04/2001			England	
3109232	HAMMERSON INVESTMENTS LIMITED	Director	30/10/1998			England	
3561897	HAMMERSON LONDON WALL (GP) LIMITED	Director	23/07/1998			England	
3335600	HAMMERSON ORACLE PROPERTIES LIMITED	Director	05/06/1997			England	
298351	HAMMERSON UK PROPERTIES plc	Director	15/06/1987			England	

Personnel Appointments

Date as at: 06/06/2001

Full Name: WRIGHT, GEOFFREY [Contd]

Person ID: GHW

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4122773	HARBOUR EXCHANGE (NO. 1) LIMITED	Director	12/12/2000			England
4123137	HARBOUR EXCHANGE (NO. 2) LIMITED	Director	12/12/2000			England
2367171	KINHIGH LIMITED	Director	02/11/1993			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
3693929	LONDON INVESTMENTS (GP) LIMITED	Director	23/03/1999			England
3744372	MARTINEAU (GP) LIMITED	Director	21/07/1999			England
3744383	MARTINEAU GALLERIES (GP) LIMITED	Director	21/07/1999			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
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	12/05/1997			England
3289107	ORACLE SHOPPING CENTRE LIMITED	Director	20/02/1997			England
4123214	ST. DUNSTONS HOUSE (NO. 1) LIMITED	Director	12/12/2000			England

Personnel Appointments

Date as at: 06/06/2001

Full Name : WRIGHT, GEOFFREY [Contd]

Person ID : GHW

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4123190	ST. DUNSTONS HOUSE (NO. 2) LIMITED	Director	12/12/2000			England
2654825	WEST BAY INVESTMENTS LIMITED (disposed 27/7/99)	Director	11/12/1991	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
643320	WEST QUAY SHOPPING CENTRE LIMITED	Director	16/02/1998			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