



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2671082

Company Name in full SPITALFIELDS SPACE MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
1 4 0 7 2 0 0 5

†Date of  
Birth

Day Month Year  
0 2 0 4 1 9 6 6

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID JOHN

Surname

ATKINS

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

The Barn, 60 Dukes Wood Drive

Post town

Gerards Cross

Postcode

SL9 7LF

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Surveyor

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

*David Atkins*

Date

19 AUG 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S/Haydon*

Date

19 AUG 2005

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

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR

Tel

DX number

DX exchange

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



Form May 2004

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**

4122795

† 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.

Type	Appointed To	Appointed	Resigned
Director	18/19 HANOVER SQUARE (NO. 1) LIMITED	01/01/2005	
Director	18/19 HANOVER SQUARE (NO. 2) LIMITED	01/01/2005	
Director	21 MOORFIELDS (NO. 1) LIMITED	01/01/2005	
Director	21 MOORFIELDS (NO. 2) LIMITED	01/01/2005	
Director	280 BISHOPSGATE INVESTMENTS LIMITED	01/01/2005	
Director	99 BISHOPSGATE (NO. 1) LIMITED	01/01/2005	
Director	99 BISHOPSGATE (NO. 2) LIMITED	01/01/2005	
Director	99 BISHOPSGATE LIMITED	01/01/2005	
Director	99 BISHOPSGATE MANAGEMENT LIMITED	01/01/2005	
Director	ABBEYWOODS MANAGEMENT COMPANY LIMITED	28/03/2003	
Director	AMETHYST PROPERTIES LIMITED	01/01/2005	
Director	BETTERTRADE LIMITED	28/03/2003	
Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	01/01/2005	
Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	01/01/2005	
Director	BROADWEIR (NO. 1) LIMITED	01/01/2005	
Director	BROADWEIR (NO. 2) LIMITED	01/01/2005	
Director	BURNARD RESTAURANTS LIMITED (IN MVL)	01/01/2005	
Director	CARDIFF NO 1 LIMITED	28/03/2003	
Director	CARDIFF NO 2 LIMITED	28/03/2003	
Director	CASEWICK PROPERTIES LIMITED	01/01/2005	
Director	CENTENNium HOUSE (NO. 1) LIMITED	01/01/2005	
Director	CENTENNium HOUSE (NO. 2) LIMITED	01/01/2005	
Director	CENTRAL BASINGHALL INVESTMENTS LIMITED (IN MVL)	01/01/2005	
Director	CENTRAL DANBURY PROJECT CORPORATION	28/06/1999	
Director	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	28/03/2003	
Director	CROCUSFORD LIMITED	28/03/2003	
Director	DALETEST LIMITED	28/03/2003	
Director	DREAMCOURT LIMITED	28/03/2003	
Director	DUKERS BUILDING MANAGEMENT LIMITED	28/03/2003	
Director	EDENHOLD LIMITED	28/03/2003	
Director	EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED	28/03/2003	
Director	EDGE DEVELOPMENTS (CARDIFF) LIMITED	28/03/2003	
Director	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	28/03/2003	
Director	EDGE DEVELOPMENTS (CROYDON) LIMITED	28/03/2003	
Director	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	28/03/2003	
Director	EDGE DEVELOPMENTS LIMITED	28/03/2003	
Director	EDGE INVESTMENTS (CREWE) LIMITED	28/03/2003	
Director	EDGE INVESTMENTS (FOODSTORES) LIMITED	28/03/2003	
Director	EDGE INVESTMENTS (GLASGOW) LIMITED	28/03/2003	
Director	EDGE INVESTMENTS (SCOTLAND) LIMITED	28/03/2003	
Director	EDGE INVESTMENTS LIMITED	28/03/2003	
Director	EDGE PROPERTIES HOLDINGS LIMITED	28/03/2003	
Director	EDGE RETAIL PROPERTIES LIMITED	28/03/2003	
Director	FRANK WAINWRIGHT ESTATES LIMITED (IN MVL)	01/01/2005	
Director	FREEREIGN LIMITED	28/03/2003	
Director	GRANTCHESTER CAPITAL ONE LIMITED	28/03/2003	
Director	GRANTCHESTER CAPITAL THREE LIMITED	28/03/2003	
Director	GRANTCHESTER CAPITAL TWO LIMITED	28/03/2003	
Director	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENT FINANCE LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	28/03/2003	
Director	GRANTCHESTER DEVELOPMENTS LIMITED	28/03/2003	
Director	GRANTCHESTER ESTATES HOLDINGS LIMITED	28/03/2003	
Director	GRANTCHESTER ESTATES LIMITED	28/03/2003	
Director	GRANTCHESTER GROUP PLC	28/03/2003	
Director	GRANTCHESTER HOLDINGS LIMITED	28/03/2003	
Director	GRANTCHESTER INTERNATIONAL LIMITED	28/03/2003	
Director	GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	28/03/2003	
Director	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	28/03/2003	
Director	GRANTCHESTER INVESTMENTS LIMITED	28/03/2003	
Director	GRANTCHESTER LAND LIMITED	28/03/2003	
Director	GRANTCHESTER LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (DUNDEE) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (FORGE I) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (FORGE II) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED	28/03/2003	
Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED	28/03/2003	

Director	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	28/03/2003
Director	GRANTCHESTER NOMINEES (THEALE 2) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (ASHFORD) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (CARLISLE) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (DURHAM) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (GLASGOW) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (LEEDS) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (NORWICH) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (READING) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (SWANSEA) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTIES LETCHWORTH LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTY FINANCE LIMITED	28/03/2003
Director	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	28/03/2003
Director	GRANTCHESTER RETAIL PARKS PLC	28/03/2003
Director	GRANTCHESTER SECURITIES LIMITED	28/03/2003
Director	GRANTCHESTER SHOP PROPERTIES LIMITED	28/03/2003
Director	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/01/2005
Director	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	01/01/2005
Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/01/2005
Director	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	01/01/2005
Director	HAMMERSON (BICESTER NO. 2) LIMITED	01/01/2005
Director	HAMMERSON (BRENT CROSS) LIMITED	01/01/2005
Director	HAMMERSON (BRISTOL) LIMITED	01/01/2005
Director	HAMMERSON (CRICKLEWOOD) LIMITED	01/01/2005
Director	HAMMERSON (EASTGATE HOUSE) LIMITED	01/01/2005
Director	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	01/01/2005
Director	HAMMERSON (EUSTON SQUARE) LIMITED	01/01/2005
Director	HAMMERSON (EXETER) LIMITED	01/01/2005
Director	HAMMERSON (GRIMSBY) LIMITED	01/01/2005
Director	HAMMERSON (LEICESTER GP) LIMITED	01/01/2005
Director	HAMMERSON (LEICESTER) LIMITED	01/01/2005
Director	HAMMERSON (MOOR HOUSE) LIMITED	01/01/2005
Director	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	01/01/2005
Director	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	01/01/2005
Director	HAMMERSON (PADDINGTON) LIMITED	01/01/2005

Director	HAMMERSON (SENATOR HOUSE) LIMITED	01/01/2005
Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	01/01/2005
Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	01/01/2005
Director	HAMMERSON (SHEFFIELD) LIMITED	01/01/2005
Director	HAMMERSON (WEST QUAY) LIMITED	01/01/2005
Director	HAMMERSON BIRMINGHAM PROPERTIES LIMITED	01/01/2005
Director	HAMMERSON BULL RING LIMITED	27/06/2005
Director	HAMMERSON CONNECTICUT, INC	28/06/1999
Director	HAMMERSON DEVELOPMENTS LIMITED	01/01/2005
Director	HAMMERSON EAST LIMITED	01/01/2005
Director	Hammerson Europe Finance 2 Limited	21/11/2003
Director	Hammerson Europe Finance Holdings Limited	21/11/2003
Director	HAMMERSON HARBOUR EXCHANGE LIMITED	20/06/2005
Director	HAMMERSON HOLDINGS (USA) INC.	28/06/1999
Director	HAMMERSON INVESTMENTS (NO 1) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 14) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 15) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	01/01/2005
Director	HAMMERSON INVESTMENTS LIMITED	01/01/2005
Director	HAMMERSON LONDON WALL (GP) LIMITED	01/01/2005
Director	HAMMERSON LONDON WALL INVESTMENTS LIMITED	01/01/2005
Director	HAMMERSON MANAGEMENT SERVICES LIMITED	01/01/2005
Director	HAMMERSON MGLP LIMITED	01/01/2005
Director	HAMMERSON MLP LIMITED	01/01/2005
Director	HAMMERSON ORACLE INVESTMENTS LIMITED	01/01/2005
Director	HAMMERSON ORACLE PROPERTIES LIMITED	01/01/2005
Director	HAMMERSON PROJECT MANAGEMENT LIMITED	01/01/2005
Director	HAMMERSON PROPERTY LIMITED	28/03/2003
Director	HAMMERSON U.S.A. INC.	28/06/1999
Director	HAMMERSON UK PROPERTIES plc	21/11/2003
Director	HARBOUR EXCHANGE (NO. 1) LIMITED	01/01/2005
Director	HARBOUR EXCHANGE (NO. 2) LIMITED	01/01/2005
Director	HEATHCOVE LIMITED	28/03/2003
Director	HOARE, SYKES & CO. LIMITED (IN MVL)	01/01/2005
Director	KINHIGH LIMITED	01/01/2005
Director	L & M PROJECT MANAGEMENT LIMITED	28/03/2003
Director	LAMIN MANAGEMENT LIMITED	28/03/2003
Director	LATHAM HOUSE ONE LIMITED	25/03/2004
Director	LEATHERHEAD PROPERTY TRUST LIMITED (IN MVL)	01/01/2005
Director	LEEDS INVESTMENTS (NO. 1) LIMITED	01/01/2005
Director	LEEDS INVESTMENTS (NO. 2) LIMITED	01/01/2005
Director	LIBERTY CENTRE (NO. 1) LIMITED	01/01/2005
Director	LIBERTY CENTRE (NO. 2) LIMITED	01/01/2005
Director	LIMITGOOD LIMITED	28/03/2003
Director	LONDON & CALTRUST PROPERTIES LIMITED	28/03/2003 31/03/2004
Director	LONDON & METROPOLITAN INVESTMENTS LIMITED	28/03/2003
Director	LONDON & METROPOLITAN NORTHERN LIMITED	28/03/2003
Director	LONDON & METROPOLITAN SCOTLAND LIMITED	28/03/2003
Director	MAIDHELM LIMITED	28/03/2003
Director	MERSEYWAY ONE LIMITED	13/02/2003
Director	OBS (GENERAL PARTNER) LIMITED	01/01/2005
Director	OSTERHOLD LIMITED	28/03/2003
Director	OYSTERLAND LIMITED	28/03/2003
Director	PRIZEDOME LIMITED	28/03/2003
Director	RAVENSBORNE RETAIL PARK LIMITED	28/03/2003
Director	RAVENSBORNE RETAIL PARK NOMINEE 1 LIMITED	28/03/2003
Director	RAVENSBORNE RETAIL PARK NOMINEE 2 LIMITED	28/03/2003
Director	REVESE LIMITED (IN MVL)	01/01/2005
Director	SPITALFIELDS DEVELOPMENTS LIMITED	14/07/2005
Director	SPITALFIELDS HOLDINGS LIMITED	14/07/2005
Director	SPITALFIELDS SPACE MANAGEMENT LIMITED	14/07/2005
Director	Stonemartin plc	14/11/2001 06/01/2003
Director	THE MUTUAL PROPERTY TRUST LIMITED (IN MVL)	01/01/2005