



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 3018101

Company Name in full MHGPSUB1 LIMITED

Date of appointment Day Month Year 3 0 0 6 2 0 0 6
†Date of Birth Day Month Year 0 9 0 2 1 9 5 9

Appointment form

Appointment as director ☒ as secretary ☐

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 BSc, MRICS

Forename(s) PETER WILLIAM BEAUMONT

Surname COLE

Previous Forename(s) PETER WILLIAM BEAUMONT Previous Surname(s) COLE

†† 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

Post town HITCHIN Postcode SG5 3PX

County / Region HERTFORDSHIRE

Country

†Nationality British †Business occupation Chartered Surveyor

†Other directorships (additional space overleaf) See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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

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 give will be visible to searchers of the

The Company Secretary's Office

10, GROSVENOR STREET, LONDON, W1K 4BJ

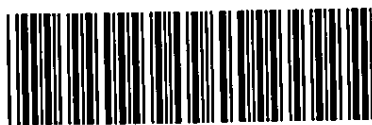
Tel 020 7887 1000

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
or LP - 4 Edinburgh 2



A08

A10RKVBX

08/12/2007

126

COMPANIES HOUSE

SATURDAY

Company Number

3018101

† Directors only

† Other directorships

280 BISHOPSGATE INVESTMENTS LIMITED

9-13 GROSVENOR STREET (GP) LIMITED

9-13 GROSVENOR STREET NOMINEES NO 1 LIMITED

9-13 GROSVENOR STREET NOMINEES NO 2 LIMITED

99 BISHOPSGATE MANAGEMENT LIMITED

ABBEYWOODS MANAGEMENT COMPANY LIMITED

AMETHYST PROPERTIES LIMITED

BISHOPSGATE GOODSYARD REGENERATION LIMITED

BRENT CROSS (NO 1) LIMITED

BRENT CROSS (NO 2) LIMITED

BRENT CROSS (NO 3) LIMITED

BRENT CROSS (NO 4) LIMITED

BRISTOL ALLIANCE NOMINEE NO 1 LIMITED

BRISTOL ALLIANCE NOMINEE NO 2 LIMITED

BRISTOL INVESTMENTS (NO 1) LIMITED

Bristol Investments Nominee No 1 Limited

Bristol Investments Nominee No 2 Limited

BULL RING (GP) LIMITED

CARDIFF NO 1 LIMITED

CARDIFF NO 2 LIMITED

NOTES

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- for names not used since the age of 18 or for at least 20 years

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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

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† Directors only

† Other directorships

CHRISTCHURCH UK LIMITED

CROCUSFORD LIMITED

DALETEST LIMITED

EDENHOLD LIMITED

EDGE DEVELOPMENTS LIMITED

EDGE PROPERTIES HOLDINGS LIMITED

GLOBE HOUSE (NO 1) LIMITED

GLOBE HOUSE (NO 2) LIMITED

GRANTCHESTER DEMERGER SUBSIDIARY LIMITED

GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED

GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED

GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED

GRANTCHESTER GROUP PLC

GRANTCHESTER HOLDINGS LIMITED

GRANTCHESTER INTERNATIONAL LIMITED

GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER LAND LIMITED

GRANTCHESTER LIMITED

GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED

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GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED

GRANTCHESTER NOMINEES (DUNDEE) LIMITED

GRANTCHESTER NOMINEES (FORGE I) LIMITED

GRANTCHESTER NOMINEES (FORGE II) LIMITED

GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED

GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED

GRANTCHESTER NOMINEES (LUTON 1) LIMITED

GRANTCHESTER NOMINEES (LUTON 2) LIMITED

GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED

GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED

GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED

GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED

GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED

GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED

GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED

GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED

GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED

GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED

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GRANTCHESTER NOMINEES (THEALE 1) LIMITED

GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED

GRANTCHESTER PROPERTIES (CARDIFF) LIMITED

GRANTCHESTER PROPERTIES (FALKIRK) LIMITED

GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED

GRANTCHESTER PROPERTIES (LUTON) LIMITED

GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED

GRANTCHESTER PROPERTIES (NORWICH NO 2) LIMITED

GRANTCHESTER PROPERTIES (NORWICH) LIMITED

GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED

GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED

GRANTCHESTER PROPERTIES (READING) LIMITED

GRANTCHESTER PROPERTIES (RIVIERA) LIMITED

GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED

GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED

GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED

GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED

GRANTCHESTER PROPERTIES (SWANSEA) LIMITED

GRANTCHESTER PROPERTIES (THEALE) LIMITED

GRANTCHESTER PROPERTIES (TORBAY) LIMITED

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GRANTCHESTER PROPERTIES (WELSH STAR NO 2) LIMITED

GRANTCHESTER PROPERTIES (WELSH STAR NO 3) LIMITED

GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED

GRANTCHESTER PROPERTY FINANCE LIMITED

GRANTCHESTER PROPERTY MANAGEMENT LIMITED

GRANTCHESTER RETAIL PARKS PLC

GRANTCHESTER SECURITIES 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 (CRICKLEWOOD) LIMITED

HAMMERSON (EASTGATE HOUSE) LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED

HAMMERSON (PADDINGTON) LIMITED

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† Other directorships

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BULL RING LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON INVESTMENTS (NO 12) LIMITED

HAMMERSON INVESTMENTS (NO 13) LIMITED

HAMMERSON INVESTMENTS (NO 16) LIMITED

HAMMERSON INVESTMENTS (NO 25) LIMITED

HAMMERSON INVESTMENTS (NO 26) LIMITED

HAMMERSON INVESTMENTS (NO 27) LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON plc

HAMMERSON PROJECT MANAGEMENT LIMITED

HAMMERSON PROPERTY LIMITED

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

HAMMERSON UK PROPERTIES plc

HAYWARDS HEATH LIMITED

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† Other directorships

HEATHCOVE LIMITED

L & M PROJECT MANAGEMENT LIMITED

LATHAM HOUSE TWO LIMITED

LIMITGOOD LIMITED

LONDON & METROPOLITAN INVESTMENTS LIMITED

MARTINEAU (GP) LIMITED

MARTINEAU (GP) LIMITED

MARTINEAU GALLERIES (GP) LIMITED

MERSEYWAY TWO LIMITED

Moor House General Partner Limited

MOOR HOUSE GENERAL PARTNER LIMITED

MOOR HOUSE GENERAL PARTNER NO 1 LIMITED

MOOR HOUSE MANAGEMENT SERVICES LIMITED

Moor House Management Services Limited

NEW SOUTHGATE LIMITED

OLD BAILEY (NO 1) LIMITED

OLD BAILEY (NO 2) LIMITED

OSTERHOLD LIMITED

OYSTERLAND LIMITED

Precis (1474) Limited

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PRIZEDOME LIMITED

RAVENSBOURNE RETAIL PARK LIMITED

RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED

RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED

RT GROUP DEVELOPMENTS L I F E LIMITED

RT GROUP DEVELOPMENTS LIMITED

RT GROUP PROPERTY INVESTMENTS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

SPITALFIELDS SPACE MANAGEMENT LIMITED

ST DUNSTANS HOUSE (NO 1) LIMITED

ST DUNSTANS HOUSE (NO 2) LIMITED

STAPLEHURST UK (NO 2) LIMITED

STAPLEHURST UK LIMITED

THAMES CITY INVESTMENT LIMITED

UNION SQUARE DEVELOPMENTS LIMITED

WENSUM DEVELOPMENTS LIMITED

WEST QUAY SHOPPING CENTRE (NO 1) LIMITED

WEST QUAY SHOPPING CENTRE (NO 2) LIMITED

WEST RIDING HOUSE (NO 1) LIMITED

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WEST RIDING HOUSE (NO 2) LIMITED

WESTCHESTER HOLDINGS LIMITED

WESTCHESTER NOMINEES (LEEDS 1) LIMITED

WESTCHESTER NOMINEES (LEEDS 2) LIMITED

WESTCHESTER NOMINEES (THANET 1) LIMITED

WESTCHESTER NOMINEES (THANET 2) LIMITED

WESTCHESTER PROPERTIES (CARDIFF) LIMITED

WESTCHESTER PROPERTIES (LEEDS) LIMITED

WESTCHESTER PROPERTIES (THANET NO 2) LIMITED

WESTCHESTER PROPERTIES (THANET) LIMITED

WESTCHESTER PROPERTY HOLDINGS LIMITED

18/19 HANOVER SQUARE (NO 1) LIMITED, resigned on 03/08/2006

18/19 HANOVER SQUARE (NO 2) LIMITED, resigned on 03/08/2006

21 MOORFIELDS (NO 2) LIMITED, resigned on 26/05/2006

280 BISHOPSGATE LIMITED, resigned on 19/04/2002

280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED, resigned on 08/05/2002

BETTERTRADE LIMITED, resigned on 03/10/2006

CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED, resigned on 21/09/2005

DREAMCOURT, resigned on 20/04/2006

DUKERS BUILDING MANAGEMENT LIMITED, resigned on 21/09/2005

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† Other directorships

EDGE DEVELOPMENTS (BROADSTAIRS), resigned on 20/04/2006

EDGE DEVELOPMENTS (CARDIFF) LIMITED, resigned on 21/09/2005

EDGE DEVELOPMENTS (CROYDON NO 2) LIMITED, resigned on 21/09/2005

EDGE DEVELOPMENTS (CROYDON) LIMITED, resigned on 21/09/2005

EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED, resigned on 21/09/2005

EDGE INVESTMENTS (CREWE) LIMITED, resigned on 21/09/2005

EDGE INVESTMENTS (FOODSTORES) LIMITED, resigned on 21/09/2005

EDGE INVESTMENTS (GLASGOW) LIMITED, resigned on 21/09/2005

EDGE INVESTMENTS (SCOTLAND) LIMITED, resigned on 21/09/2005

EDGE INVESTMENTS LIMITED, resigned on 21/09/2005

EDGE RETAIL PROPERTIES LIMITED, resigned on 21/09/2005

FREEREIGN LIMITED, resigned on 21/09/2005

FRESHNEY PLACE (NO 1) LIMITED, resigned on 03/07/2002

FRESHNEY PLACE (NO 2) LIMITED, resigned on 03/07/2002

GOVERNEFFECT LIMITED, resigned on 14/05/2003

GRANTCHESTER CAPITAL ONE, resigned on 20/04/2006

GRANTCHESTER CAPITAL THREE, resigned on 21/04/2006

GRANTCHESTER CAPITAL TWO, resigned on 20/04/2006

GRANTCHESTER DEVELOPMENT FINANCE LIMITED, resigned on 21/09/2005

GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED, resigned on 21/09/2005

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GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED, resigned on 01/09/2006

GRANTCHESTER DEVELOPMENTS LIMITED, resigned on 21/09/2005

GRANTCHESTER ESTATES, resigned on 20/04/2006

GRANTCHESTER ESTATES HOLDINGS, resigned on 20/04/2006

GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED, resigned on 21/09/2005

GRANTCHESTER NOMINEES (THEALE 2) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (ASHFORD) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (CARLISLE) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (DURHAM) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (GLASGOW) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (LEEDS) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED, resigned on 26/05/2006

GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED, resigned on 21/09/2005

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GRANTCHESTER PROPERTIES (SELY OAK) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (WELSH STAR NO 1) LIMITED, resigned on 26/05/2006

GRANTCHESTER PROPERTIES (WESTWOOD NO 2) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES LETCHWORTH LIMITED, resigned on 21/09/2005

GRANTCHESTER SHOP PROPERTIES LIMITED, resigned on 21/09/2005

HAMMERSON (MOOR HOUSE) LIMITED, resigned on 14/08/2001

HAMMERSON (NEWCHAT) PROPERTIES, resigned on 20/04/2006

HAMMERSON (SENATOR HOUSE) LIMITED, resigned on 21/09/2005

HAMMERSON (SHEFFIELD) LIMITED, resigned on 21/09/2005

HAMMERSON EAST LIMITED, resigned on 21/09/2005

HAMMERSON INVESTMENTS (NO 1) LIMITED, resigned on 21/09/2005

HAMMERSON INVESTMENTS (NO 8) LIMITED, resigned on 05/10/2001

HAMMERSON INVESTMENTS (NO 9) LIMITED, resigned on 05/10/2001

HAMMERSON MANAGEMENT SERVICES LIMITED, resigned on 14/01/2002

LAMIN MANAGEMENT LIMITED, resigned on 21/09/2005

LATHAM HOUSE GENERAL PARTNER LIMITED, resigned on 28/05/2004

LATHAM HOUSE TRUSTEE LIMITED, resigned on 28/05/2004

LONDON & CALTRUST PROPERTIES LIMITED, resigned on 31/03/2004

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LONDON & METROPOLITAN NORTHERN, resigned on 20/04/2006

LONDON & METROPOLITAN SCOTLAND LIMITED, resigned on 21/09/2005

LONDON INVESTMENTS (GP) LIMITED, resigned on 21/09/2005

MAIDHELM, resigned on 20/04/2006

MARTINEAU (GP) LIMITED, resigned on 21/01/2003

MARTINEAU GALLERIES (GP) LIMITED, resigned on 31/12/2005

MARTINEAU GALLERIES (GP) LIMITED, resigned on 21/01/2003

MERSEYWAY CENTRE (NO 1) LIMITED, resigned on 18/07/2003

MERSEYWAY CENTRE (NO 2) LIMITED, resigned on 18/07/2003

ORACLE NOMINEES LIMITED, resigned on 26/03/2003

ORACLE SHOPPING CENTRE LIMITED, resigned on 26/03/2003

READING RESIDENTIAL PROPERTIES LIMITED, resigned on 26/03/2003

SHIRES (GP) LIMITED, resigned on 05/09/2005

SHIRES (NO 1) LIMITED, resigned on 05/09/2005

SHIRES (NO 2) LIMITED, resigned on 05/09/2005

WEST QUAY SHOPPING CENTRE LIMITED, resigned on 12/02/2003

WESTCHESTER NOMINEES (DURHAM 1) LIMITED, resigned on 14/03/2003

WESTCHESTER NOMINEES (DURHAM 2) LIMITED, resigned on 14/03/2003

WESTCHESTER PROPERTIES (DURHAM) LIMITED, resigned on 14/03/2003

WESTCHESTER PROPERTIES (HIGH WYCOMBE) LIMITED, resigned on 14/03/2003

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- 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

3018101

† Directors only

† Other directorships

WESTCHESTER PROPERTIES (STIRLING) LIMITED, resigned on 14/03/2003

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

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