

BLUEPRINT

2000

AMENDING

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.

CHFP010

Company Number

3067282

Company Name in full

Bechtel Properties Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day Month Year

24 08 2007

† Date of  
Birth

Day Month Year

28 12 1963

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Robert Michael

Surname

Hannigan

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

7/1 ROYAL CIRCUS

Post town

EDINBURGH

Postcode

EH3 6TL

County / Region

SCOTLAND

Country

† Nationality

British

† Business  
occupation

Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

10/8/07

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/08/07

(\*\* 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.

Fahrin Ribeiro, Corporate Services

Addleshaw Goddard LLP, London

Tel

DX number

47

DX exchange

Chancery Lane

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

SATURDAY



\*A5LJEAV2\*

A03

20/06/2009

364

COMPANIES HOUSE

**Company Number**

3067282

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3067282

Company Name in full

Bechtel Properties Limited

Name

Robert Michael Hannigan

Company Name	Resignation
36 Poultry Limited	12/11/2004
Banbury Cross Business Park Number 1 Limited	
Banbury Cross Business Park Number 2 Limited	
Castlepoint General Partner Limited	
Castlepoint Nominee Limited	
Century Plaza Management Company Limited	
Corby Nominees No 1 Limited	
Corby Nominees No 2 Limited	
Edmundsbury Nominee (No. 1) Limited	
Edmundsbury Nominee (No. 2) Limited	
Gallions Reach Shopping Park (Nominee) Limited	
Gallions Reach Shopping Park (Nominee) Limited	
Greencourts Estate Company Limited	
Ibis (748) Limited	
Ibis (749) Limited	
Iceni Nominees (No. 2) Limited	
Iceni Nominees (No.2A) Limited	
Inhoco 3107 Limited	
Isis Court Management Limited	
Lincoln St. Marks (One) Limited	12/08/2004
Lincoln St. Marks (Two) Limited	
Matrix SE Limited	
Nordown Developments Limited	
Pitcroft Properties Limited	
Primequota (Bamber Bridge 2000) Limited	
Property Corporate Director 1 Limited	
Property Corporate Director 2 Limited	
Ravensbourne Retail Park Limited	
Ravensbourne Retail Park Nominee 1 Limited	
Ravensbourne Retail Park Nominee 2 Limited	

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3067282

**Company Name in full**

Bechtel Properties Limited

**Name**

Robert Michael Hannigan

Company Name	Resignation
Standard Life Investments (General Partner EPGF) Limited Twelvetreets Crescent Bromley Management Company Limited Welbrent Property Investment Company Limited West One (Ladywell) Limited Woodbrook Crescent Management Company Limited	