



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3253082

Company Name in full

CORNHURST LIMITED



F288AC40

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	03	10	96		24	03	58

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

Forename(s)

ANDREW NICHOLAS

Surname

HEWSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 Settington Road

Post town

London

Postcode

SW6 3BA

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

☒

Date

5/11/96

A director, secretary etc must sign the form below.

Signed

☒

Date

5/11/96

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

Clifford Chance

200 Aldersgate Street

London EC1A 4JJ Tel 0171 600 1000

DX number 606

DX exchange London

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
for companies registered in Scotland DX 235 Edinburgh

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.

KLO *K4810QF2* 560
COMPANIES HOUSE 06/11/96* Voluntary details.
† Directors only.

** Please delete as appropriate

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 preceded 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.

ANDREW NICHOLAS HEWSON
28 Settrington Road
Fulham
LONDON SW6 3BA

LIST OF DIRECTORSHIPS

Abbeywoods Management Company Limited
Grantchester Holdings PLC Limited
Dreamdeal Limited
Grantchester Group PLC
Grantchester Developments Limited
Grantchester International Limited
Grantchester Investment Properties Company Limited
Grantchester Properties Letchworth Limited
Grantchester Limited
Grantchester Retail Parks Limited
Grantchester Shopping Centres Limited
Pay and Play Tennis Limited
Grantchester Shop Properties Limited
Chestergate Estates (Southend-on-Sea) Limited
Encee (UK) Limited