

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3335600

Company Name in full

SHELFCO(NO.1349)LIMITED (IN THE COURSE OF  
CHANGING ITS NAME TO HAMMERSON ORACLE PROPERTIES  
LIMITED)



\* F 2 8 8 A C 2 0 \*

Date of Day Month Year

05 06 97

Day Month Year

†Date of Birth

## 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)

STUART JOHN

Surname

HAYDON

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

156 WOODLAND WAY

Post town

WEST WICKHAM

Postcode

BR4 9LH

County/Region

KENT

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

S. Haydon

Date

5.6.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Haydon

Date

11/6/97

\*\*Please delete as appropriate.

(\*\* 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.

NABARRO NATHANSON (REF: BA/C2M/H1380-22)  
50 STRATTON STREET, LONDON  
W1X 6NX Tel 0171 493 9933  
DX number 77 DX exchange LONDON/CHANKERY



KLO \*KGD7IWTR\* 2349  
COMPANIES HOUSE 24/06/97

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

**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 owner subsidiary of the same parent company.