

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 3335600

Company Name in full HAMMERSON ORACLE PROPERTIES LIMITED

Date of appointment Day Month Year 0 1 0 1 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.

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

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

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

Consent signature

*David Atkins*

Date 7-4-05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S/Haydon*

Date 07 APR 2005

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.

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

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR

Tel

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



A22  
 COMPANIES HOUSE

0404  
 16/04/05

## Other Directorships

CENTRAL DANBURY PROJECT CORPORATION  
 HAMMERSON CONNECTICUT, INC  
 HAMMERSON HOLDINGS (USA) INC.  
 HAMMERSON U.S.A. INC.  
 MERSEYWAY ONE LIMITED  
 ABBEYWOODS MANAGEMENT COMPANY LIMITED  
 BETTERTRADE LIMITED  
 CARDIFF NO 1 LIMITED  
 CARDIFF NO 2 LIMITED  
 CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED  
 CROCUSFORD LIMITED  
 DALETEST LIMITED  
 DREAMCOURT LIMITED  
 DUKERS BUILDING MANAGEMENT LIMITED  
 EDENHOLD LIMITED  
 EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED  
 EDGE DEVELOPMENTS (CARDIFF) LIMITED  
 EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED  
 EDGE DEVELOPMENTS (CROYDON) LIMITED  
 EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED  
 EDGE DEVELOPMENTS LIMITED  
 EDGE INVESTMENTS (CREWE) LIMITED  
 EDGE INVESTMENTS (FOODSTORES) LIMITED  
 EDGE INVESTMENTS (GLASGOW) LIMITED  
 EDGE INVESTMENTS (SCOTLAND) LIMITED  
 EDGE INVESTMENTS LIMITED  
 EDGE PROPERTIES HOLDINGS LIMITED  
 EDGE RETAIL PROPERTIES LIMITED  
 FREEREIGN LIMITED  
 GRANTCHESTER CAPITAL ONE LIMITED  
 GRANTCHESTER CAPITAL THREE LIMITED  
 GRANTCHESTER CAPITAL TWO LIMITED  
 GRANTCHESTER DEMERGER SUBSIDIARY LIMITED  
 GRANTCHESTER DEVELOPMENT FINANCE LIMITED  
 GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED  
 GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED  
 GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED  
 GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED  
 GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED  
 GRANTCHESTER DEVELOPMENTS LIMITED  
 GRANTCHESTER ESTATES HOLDINGS LIMITED  
 GRANTCHESTER ESTATES LIMITED  
 GRANTCHESTER GROUP PLC  
 GRANTCHESTER HOLDINGS LIMITED  
 GRANTCHESTER INTERNATIONAL LIMITED  
 GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED  
 GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED  
 GRANTCHESTER INVESTMENTS LIMITED  
 GRANTCHESTER LAND LIMITED  
 GRANTCHESTER LIMITED  
 GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED  
 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  
 GRANTCHESTER NOMINEES (THEALE 1) LIMITED  
 GRANTCHESTER NOMINEES (THEALE 2) LIMITED  
 GRANTCHESTER PROPERTIES (ASHFORD) LIMITED  
 GRANTCHESTER PROPERTIES (BARNSTABLE) LIMITED  
 GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED  
 GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED  
 GRANTCHESTER PROPERTIES (CARDIFF) LIMITED  
 GRANTCHESTER PROPERTIES (CARLISLE) LIMITED  
 GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED  
 GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED  
 GRANTCHESTER PROPERTIES (DURHAM) LIMITED  
 GRANTCHESTER PROPERTIES (FALKIRK) LIMITED  
 GRANTCHESTER PROPERTIES (GLASGOW) LIMITED  
 GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED  
 GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED  
 GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED  
 GRANTCHESTER PROPERTIES (LEEDS) LIMITED  
 GRANTCHESTER PROPERTIES (LUTON) LIMITED  
 GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED  
 GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED  
 GRANTCHESTER PROPERTIES (MILTON KEYNES) 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 (SCOTLAND) LIMITED  
 GRANTCHESTER PROPERTIES (SELLY OAK) 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  
 GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED  
 GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED  
 GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED  
 GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED  
 GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED  
 GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED  
 GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED  
 GRANTCHESTER PROPERTIES LETCHWORTH LIMITED  
 GRANTCHESTER PROPERTY FINANCE LIMITED  
 GRANTCHESTER PROPERTY MANAGEMENT LIMITED  
 GRANTCHESTER RETAIL PARKS PLC  
 GRANTCHESTER SECURITIES LIMITED  
 GRANTCHESTER SHOP PROPERTIES LIMITED  
 HAMMERSON PROPERTY LIMITED  
 HEATHCOVE LIMITED  
 L & M PROJECT MANAGEMENT LIMITED  
 LAMIN MANAGEMENT LIMITED  
 LIMITGOOD LIMITED  
 LONDON & METROPOLITAN INVESTMENTS LIMITED  
 LONDON & METROPOLITAN NORTHERN LIMITED  
 LONDON & METROPOLITAN SCOTLAND LIMITED  
 MAIDHELM LIMITED  
 OSTERHOLD LIMITED  
 OYSTERLAND LIMITED  
 PRIZEDOME LIMITED  
 RAVENSBOURNE RETAIL PARK LIMITED  
 RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED  
 RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED  
 Hammerson Europe Finance 2 Limited  
 Hammerson Europe Finance Holdings Limited  
 HAMMERSON UK PROPERTIES plc  
 LATHAM HOUSE ONE LIMITED