

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3335600

Company Name in full

SHELF CO (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 appointment Day Month Year
05 06 97

Date of Birth Day Month Year
11 01 56

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

BSc., FRICS

Notes on completion
appear on reverse.

Forename(s)

ROBERT JOHN GODWIN

Surname

RICHARDS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

LOWFIELDS, HEATHER CLOSE

Post town

KINGSWOOD

Postcode

KT20 6NY

County/Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE LIST OVERLEAF

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

Consent signature

Date

11/6/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

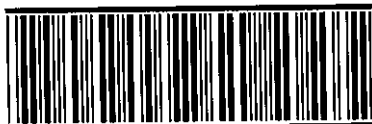
11/6/97

**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/czm/H1380-22)
50 STRATTON STREET LONDON
W1X 6NX Tel 0171 493 9933
DX number 77 DX exchange LONDON/CHANCERY



KLO *KGD7KWTT* 2351
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.

Personnel Appointments

Date as at: 20/05/1997

Full Name : MR ROBERT JOHN GODWIN RICHARDS

Person ID : RJGR

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3071752	99 BISHOPSGATE MANAGEMENT LIMITED	Director	31/08/1995			England
521304	AMETHYST PROPERTIES LIMITED	Director				England
3014572	HAMMERSON (NEWBURY) LIMITED	Director	25/05/1995			England
646816	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	Director	01/09/1988			England
2654825	HAMMERSON (ST. JAMES'S) LIMITED	Director	11/12/1991			England
3254821	HAMMERSON DEVELOPMENTS LIMITED	Director	08/01/1997			England
523538	HAMMERSON GROUP LIMITED	Director	18/12/1992			England
574728	HAMMERSON GROUP MANAGEMENT LIMITED	Director	09/03/1990			England
666151	HAMMERSON INTERNATIONAL HOLDINGS LIMITED	Director	18/12/1992			England
3109232	HAMMERSON INVESTMENTS LIMITED	Director	06/12/1995			England
3107025	HAMMERSON ONTARIO INVESTMENTS LIMITED	Director	06/12/1995			England
360632	HAMMERSON plc	Director	13/02/1990			England
298351	HAMMERSON UK PROPERTIES plc	Director	15/06/1987			England
600416	HOLBORN LINKS LIMITED	Director	04/10/1993			England
2367171	KINHIGH LIMITED	Director	02/11/1993			England
3289107	ORACLE SHOPPING CENTRE LIMITED	Chairman	20/02/1997			England