

288a

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
appointmentDay Month Year
0 8 1 0 2 0 0 8†Date of
BirthDay Month Year
1 9 0 1 1 9 5 5

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

B.A. A.C.A.M.C.T.

Forename(s)

NICHOLAS ALAN SCOTT

Surname

HARDIE

Previous
Forename(s)

NICHOLAS ALAN SCOTT

Previous
Surname(s)

HARDIE

†† 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

21 ALBERT SQUARE

Post town

LONDON

Postcode

SW8 1BS

County / Region

Country

England

†Nationality

British

†Business occupation

Financial Controller

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

NASH Nicholas

Date

20 OCT 2008

A director, secretary etc must sign the form below.

Signed

S/Haydon

Date

20 OCT 2008

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

Stuart Haydon

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel

DX number

DX exchange

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 to searchers of the
public record

FRIDAY



A52

A5CUA5EE

05/12/2008

COMPANIES HOUSE

236

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

Company Number

3335600

† Directors only.

† Other directorships

125 OBS (GP) Limited

125 OBS (Nominees 1) Limited

125 OBS (Nominees 2) Limited

21 MOORFIELDS (NO. 1) LIMITED

21 MOORFIELDS (NO. 2) LIMITED

280 BISHOPSGATE INVESTMENTS LIMITED

99 BISHOPSGATE MANAGEMENT LIMITED

ABBEYWOODS MANAGEMENT COMPANY LIMITED

AMETHYST PROPERTIES LIMITED

AVENELL INVESTMENTS LIMITED (IN MVL)

B.O.S. INVESTMENTS (TUNBRIDGE WELLS) LIMITED (IN MVL)

BETTERTRADE LIMITED

BRENT CROSS (HENDON) JOINT DEVELOPMENT COMPANY LTD (IN MVL)

BRENT CROSS (NO. 1) LIMITED

BRENT CROSS (NO. 2) LIMITED

BRENT CROSS (NO. 3) LIMITED

BRENT CROSS (NO. 4) LIMITED

BRISTOL INVESTMENTS (NO. 1) LIMITED

BROADWEIR (NO. 1) LIMITED

BROADWEIR (NO. 2) LIMITED

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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BURNARD RESTAURANTS LIMITED (IN MVL)

CARDIFF NO 1 LIMITED

CARDIFF NO 2 LIMITED

CASEWICK PROPERTIES LIMITED

CENTENNIUM HOUSE (NO. 1) LIMITED

CENTENNIUM HOUSE (NO. 2) LIMITED

CENTRAL BASINGHALL INVESTMENTS LIMITED (IN MVL)

CHRISTCHURCH UK LIMITED

CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED

CROCUSFORD LIMITED

DALETEST LIMITED

DIPQUEST LIMITED (IN MVL)

DRAYTON PARK PROPERTY COMPANY LIMITED (IN MVL)

DREAMCOURT

DUKERS BUILDING MANAGEMENT LIMITED

EDENHOLD LIMITED

EDGE DEVELOPMENTS (BROADSTAIRS)

EDGE DEVELOPMENTS (CARDIFF) LIMITED

EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED

EDGE DEVELOPMENTS (CROYDON) LIMITED

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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

ELVET INVESTMENTS LIMITED (IN MVL)

EMILY HOLDINGS LIMITED (IN MVL)

FRANK WAINWRIGHT ESTATES LIMITED (IN MVL)

FREEREIGN LIMITED

GLOBE HOUSE (NO. 1) LIMITED

GLOBE HOUSE (NO. 2) LIMITED

GOVERNEFFECT LIMITED

GRANTCHESTER CAPITAL ONE

GRANTCHESTER CAPITAL THREE

GRANTCHESTER CAPITAL TWO

GRANTCHESTER DEMERGER SUBSIDIARY LIMITED

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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

GRANTCHESTER ESTATES HOLDINGS

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

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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

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GRANTCHESTER PROPERTIES (ASHFORD) LIMITED

GRANTCHESTER PROPERTIES (BARNSTAPLE) 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

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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 (SELY 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

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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

HAMMERSIDE INVESTMENTS LIMITED (IN MVL)

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (60 THREADNEEDLE STREET) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (99 BISHOPSGATE) LIMITED

Hammerston (Abbey) Limited

HAMMERSON (BICESTER NO. 2) LIMITED

HAMMERSON (BISHOPS SQUARE) LIMITED

HAMMERSON (BRENT CROSS) LIMITED

HAMMERSON (BRENT SOUTH) LIMITED

HAMMERSON (BRISTOL INVESTMENTS) LIMITED

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HAMMERSON (CARDIFF) LIMITED

HAMMERSON (CENTURION) LIMITED

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) Limited

HAMMERSON (CRICKLEWOOD) LIMITED

Hammerson (Didcot II) Limited

Hammerson (Didcot) Limited

HAMMERSON (DRAKEHOUSE) LIMITED

HAMMERSON (EASTGATE HOUSE) LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (FALKIRK) LIMITED

HAMMERSON (GLOUCESTER) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (GROSVENOR STREET) LIMITED

HAMMERSON (KIRKCALDY) LIMITED

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (MERTHYR) LIMITED

HAMMERSON (MIDDLESBROUGH) LIMITED

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HAMMERSON (MILTON KEYNES) LIMITED

HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED

HAMMERSON (NEWCHAT) PROPERTIES

Hammerson (Newtownabbey) Holdings Limited

Hammerson (Newtownabbey) Limited

Hammerson (Oxford I) Limited

HAMMERSON (OXFORD) HOLDINGS LIMITED

HAMMERSON (PADDINGTON) LIMITED

Hammerson (Parc Tawe I) Holdings Limited

Hammerson (Parc Tawe I) Limited

HAMMERSON (SELLY OAK) LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON (SHEFFIELD) LIMITED

HAMMERSON (STAINES) LIMITED

HAMMERSON (THANET) LIMITED

HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Hammerson Borrower Limited

HAMMERSON BULL RING LIMITED

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HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON EAST LIMITED

Hammerson Europe Finance 1

Hammerson Europe Finance 2

Hammerson Europe Finance Holdings

HAMMERSON EUROPE FINANCE INVESTMENTS

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INVESTMENTS (NO 1) LIMITED

HAMMERSON INVESTMENTS (NO 12) LIMITED

HAMMERSON INVESTMENTS (NO. 13) LIMITED

HAMMERSON INVESTMENTS (NO. 16) LIMITED

HAMMERSON INVESTMENTS (NO. 26) LIMITED

HAMMERSON INVESTMENTS (NO. 27) LIMITED

HAMMERSON INVESTMENTS (NO.28) LIMITED

Hammerson LLC

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON MANAGEMENT SERVICES LIMITED

HAMMERSON MLP LIMITED

HAMMERSON PENSION SCHEME TRUSTEES LIMITED

HAMMERSON PETERBOROUGH (GP) LIMITED

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HAMMERSON PROJECT MANAGEMENT LIMITED

HAMMERSON PROPERTY LIMITED

Hammerson Ravenhead Holdings Limited

Hammerson Ravenhead Limited

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

HAMMERSON UK PROPERTIES plc

HARBOUR EXCHANGE (NO. 1) LIMITED

HARBOUR EXCHANGE (NO. 2) LIMITED

HAYWARDS HEATH LIMITED

HEATHCOVE LIMITED

HIGHSIDE INVESTMENTS LIMITED (IN MVL)

HOARE, SYKES & CO. LIMITED (IN MVL)

JUDICATA INVESTMENTS LIMITED (IN MVL)

KINGSCLEAR PARK PROPERTIES LIMITED (IN MVL)

L & M PROJECT MANAGEMENT LIMITED

LAMIN MANAGEMENT LIMITED

LATHAM HOUSE TWO LIMITED

LEATHERHEAD PROPERTY TRUST LIMITED (IN MVL)

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LIMITGOOD LIMITED

LONDON & METROPOLITAN INVESTMENTS LIMITED

LONDON & METROPOLITAN NORTHERN

LONDON & METROPOLITAN SCOTLAND LIMITED

MAIDHELM

MARHAM LIMITED (IN MVL)

MARTINEAU GALLERIES (GP) LIMITED

MARTINEAU GALLERIES NO. 1 LIMITED

MARTINEAU GALLERIES NO. 2 LIMITED

MENTBOOST LIMITED

MERSEYWAY ONE LIMITED

MERSEYWAY TWO LIMITED

NEW SOUTHGATE LIMITED

OLD BAILEY (NO. 1) LIMITED

OLD BAILEY (NO. 2) LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

OSTERHOLD LIMITED

OYSTERLAND LIMITED

PARK LANE SECURITIES LIMITED (IN MVL)

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PORTNALL INVESTMENTS LIMITED (IN MVL)

Precis (1474) Limited

PRIZEDOME LIMITED

PRUTUFS INVESTMENTS LIMITED (IN MVL)

QUEENSGATE (GP) LIMITED

QUEENSGATE (NOMINEES 1) LIMITED

QUEENSGATE (NOMINEES 2) LIMITED

RAVENSBOURNE RETAIL PARK LIMITED

RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED

RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED

READING RESIDENTIAL PROPERTIES LIMITED

REVESE LIMITED (IN MVL)

RT GROUP DEVELOPMENTS L.I.F.E. LIMITED

RT GROUP DEVELOPMENTS LIMITED

RT GROUP PROPERTY INVESTMENTS LIMITED

SALISBURY SQUARE INVESTMENT TRUST LIMITED (IN MVL)

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

SPITALFIELDS SPACE MANAGEMENT LIMITED

ST. DUNSTANS HOUSE (NO. 1) LIMITED

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.

Company Number

3335600

† Directors only.

† Other directorships

ST. DUNSTANS HOUSE (NO. 2) LIMITED

STAPLEHURST UK (NO.2) LIMITED

STAPLEHURST UK LIMITED

SUDBOURNE INVESTMENTS LIMITED (IN MVL)

THE MUTUAL PROPERTY TRUST LIMITED (IN MVL)

UNION SQUARE DEVELOPMENTS LIMITED

WELLMEN INVESTMENTS LIMITED (IN MVL)

WENSUM DEVELOPMENTS LIMITED

WEST QUAY (NO.1) LIMITED

WEST QUAY (NO.2) LIMITED

WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED

WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

WEST RIDING HOUSE (NO. 1) LIMITED

WEST RIDING HOUSE (NO. 2) LIMITED

WESTCHESTER NOMINEES (THANET 1) LIMITED

WESTCHESTER NOMINEES (THANET 2) LIMITED

WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED

WESTCHESTER PROPERTIES (THANET) LIMITED

WESTCHESTER PROPERTY HOLDINGS LIMITED

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3335600

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† Other directorships

YNIT LIMITED (IN MVL)

18/19 HANOVER SQUARE (NO. 1) LIMITED, resigned on 03/08/2006

18/19 HANOVER SQUARE (NO. 2) LIMITED, resigned on 03/08/2006

HAMMERSON MGLP LIMITED, resigned on 08/10/2008

LATHAM HOUSE GENERAL PARTNER LIMITED, resigned on 28/05/2004

LATHAM HOUSE TRUSTEE LIMITED, resigned on 28/05/2004

LONDON & CALTRUST PROPERTIES LIMITED, resigned on 31/03/2004

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