

STAT PLUS

288a

Please complete in typescript,  
or in bold black capitals.

# Appointment of director or secretary

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 appointment

Day Month Year

05 06 97

Date of Birth

Day Month Year

09 02 59

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)

PETER WILLIAM BEAUMONT

Surname

COLE

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

WALNUT TREE FARM, WALNUT TREE ROAD, PIRTON

Post town

HITCHIN

Postcode

SG5 3PX

County/Region

HERTFORDSHIRE

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.



KLO \*KGD7LWTU\* 2352  
COMPANIES HOUSE 24/06/97

NABARRO NATHANSON (REF: BA/CZM/H1380-22)

50 STRATTON STREET, LONDON

W1X 6NX

Tel 0171 493 9933

DX number 77

DX exchange LONDON/CHANCERY

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 PETER WILLIAM BEAUMONT COLE

Person ID : 31PVVBC

## 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	02/11/1993			England
3014572	HAMMERSON (NEWBURY) LIMITED	Director	25/05/1995			England
646816	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	Director	02/11/1993			England
2654825	HAMMERSON (ST. JAMES'S) LIMITED	Director	02/11/1993			England
3254821	HAMMERSON DEVELOPMENTS LIMITED	Director	08/01/1997			England
666151	HAMMERSON INTERNATIONAL HOLDINGS LIMITED	Director	21/01/1993			England
298351	HAMMERSON UK PROPERTIES plc	Director	23/12/1992			England
2367171	KINHIGH LIMITED	Director	02/11/1993			England
3289107	ORACLE SHOPPING CENTRE LIMITED	Director	20/02/1997			England