



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 03642632

Company Name in full HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

Date of appointment
Day Month Year
0 1 0 1 2 0 0 7

†Date of Birth
Day Month Year
0 5 0 1 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.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) JONATHAN MICHAEL

Surname EMERY

Previous Forename(s) JONATHAN MICHAEL

Previous Surname(s) EMERY

†† 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

93 Percy Road

Post town

Hampton

Postcode TW12 2JS

County / Region

Middlesex

Country England

†Nationality

British

†Business occupation

DEVELOPMENT MANAGER

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

14 MAR 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14 MAR 2007

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

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..

The Company Secretary's Office

10, GROSVENOR STREET, LONDON, W1K 4BJ

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



LD6
COMPANIES HOUSE

128
16/03/2007

Form May 2004

J M Emery Appointments

Type	Appointed To	Appointed	Resigned
Director	125 OBS (GP) Limited	01/01/2007	
Director	125 OBS (Nominees 1) Limited	01/01/2007	
Director	125 OBS (Nominees 2) Limited	01/01/2007	
Director	280 BISHOPSGATE INVESTMENTS LIMITED	01/01/2007	
Director	99 BISHOPSGATE (NO. 1) LIMITED	01/01/2007	
Director	99 BISHOPSGATE (NO. 2) LIMITED	01/01/2007	
Director	99 BISHOPSGATE LIMITED	01/01/2007	
Director	99 BISHOPSGATE MANAGEMENT LIMITED	01/01/2007	
Director	Abbey Retail Park Limited	01/01/2007	
Director	AMETHYST PROPERTIES LIMITED	01/01/2007	
Director	BRISTOL ALLIANCE (GP) LIMITED	24/02/2005	
Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	01/01/2007	
Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	01/01/2007	
Director	BULL RING (GP) LIMITED	01/10/2001	
Director	BULL RING NO. 1 LIMITED	30/10/2001	
Director	BULL RING NO. 2 LIMITED	30/10/2001	
Director	CHRISTCHURCH UK LIMITED	01/01/2007	
Director	CRICKLEWOOD REGENERATION LIMITED	26/09/2002	22/04/2004
Director	CROCUSFORD LIMITED	01/01/2007	
Director	EDENHOLD LIMITED	01/01/2007	
Director	EDGE DEVELOPMENTS LIMITED	01/01/2007	
Director	Edge Properties Holdings Limited	01/01/2007	
Director	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	01/01/2007	
Director	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	01/01/2007	
Director	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	01/01/2007	
Director	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	01/01/2007	
Director	GRANTCHESTER GROUP PLC	01/01/2007	
Director	GRANTCHESTER HOLDINGS LIMITED	01/01/2007	
Director	GRANTCHESTER INTERNATIONAL LIMITED	01/01/2007	
Director	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	01/01/2007	
Director	GRANTCHESTER INVESTMENTS LIMITED	01/01/2007	
Director	GRANTCHESTER LAND LIMITED	01/01/2007	
Director	GRANTCHESTER LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (READING) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	01/01/2007	

Director	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTY FINANCE LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	01/01/2007
Director	GRANTCHESTER RETAIL PARKS PLC	01/01/2007
Director	GRANTCHESTER SECURITIES LIMITED	01/01/2007
Director	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/01/2007
Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/01/2007
Director	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	01/01/2007
Director	HAMMERSON (BICESTER NO. 2) LIMITED	01/01/2007
Director	HAMMERSON (BISHOPS SQUARE) LIMITED	08/02/2007
Director	HAMMERSON (BRENT CROSS) LIMITED	01/01/2007
Director	HAMMERSON (BRISTOL) LIMITED	01/01/2007
Director	Hammerson (Cramlington I) Limited	01/01/2007
Director	Hammerson (Cramlington II) Limited	01/01/2007
Director	Hammerson (Cramlington) Limited	01/01/2007
Director	HAMMERSON (CRICKLEWOOD) LIMITED	01/01/2007
Director	Hammerson (Didcot II) Limited	01/01/2007
Director	Hammerson (Didcot) Limited	01/01/2007
Director	HAMMERSON (EASTGATE HOUSE) LIMITED	01/01/2007
Director	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	01/01/2007
Director	HAMMERSON (EUSTON SQUARE) LIMITED	01/01/2007
Director	HAMMERSON (EXETER) LIMITED	01/01/2007
Director	HAMMERSON (GRIMSBY) LIMITED	01/01/2007
Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED	01/01/2007
Director	HAMMERSON (LEICESTER GP) LIMITED	01/01/2007
Director	HAMMERSON (LEICESTER) LIMITED	01/01/2007
Director	HAMMERSON (MOOR HOUSE) LIMITED	01/01/2007
Director	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	01/01/2007
Director	Hammerson (Newtownabbey) Holdings Limited	01/01/2007
Director	Hammerson (Newtownabbey) Limited	01/01/2007
Director	Hammerson (Oxford I) Limited	01/01/2007
Director	HAMMERSON (OXFORD) HOLDINGS LIMITED	01/01/2007
Director	HAMMERSON (PADDINGTON) LIMITED	01/01/2007
Director	Hammerson (Parc Tawe I) Holdings Limited	01/01/2007
Director	Hammerson (Parc Tawe I) Limited	01/01/2007
Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	01/01/2007
Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	01/01/2007
Director	HAMMERSON (WEST QUAY) LIMITED	01/01/2007
Director	HAMMERSON BIRMINGHAM PROPERTIES LIMITED	01/01/2007
Director	Hammerson Borrower Limited	01/01/2007
Director	HAMMERSON BULL RING LIMITED	01/01/2007
Director	HAMMERSON DEVELOPMENTS LIMITED	01/01/2007
Director	Hammerson Europe Finance 1	01/01/2007
Director	Hammerson Europe Finance 2	01/01/2007
Director	Hammerson Europe Finance Holdings	01/01/2007
Director	HAMMERSON EUROPE FINANCE INVESTMENTS	01/01/2007
Director	HAMMERSON HARBOUR EXCHANGE LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/01/2007

Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 26) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 27) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO.28) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS LIMITED	01/01/2007
Director	HAMMERSON LONDON WALL (GP) LIMITED	01/01/2007
Director	HAMMERSON LONDON WALL INVESTMENTS LIMITED	01/01/2007
Director	HAMMERSON MANAGEMENT SERVICES LIMITED	01/01/2007
Director	HAMMERSON MGLP LIMITED	01/01/2007
Director	HAMMERSON MLP LIMITED	01/01/2007
Director	HAMMERSON MOOR HOUSE (LP) LIMITED	01/01/2007
Director	HAMMERSON ORACLE INVESTMENTS LIMITED	01/01/2007
Director	HAMMERSON ORACLE PROPERTIES LIMITED	01/01/2007
Director	HAMMERSON PETERBOROUGH (GP) LIMITED	01/01/2007
Director	HAMMERSON PETERBOROUGH (NO 1) LIMITED	01/01/2007
Director	HAMMERSON PETERBOROUGH (NO 2) LIMITED	01/01/2007
Director	HAMMERSON PROJECT MANAGEMENT LIMITED	01/01/2007
Director	HAMMERSON PROPERTY LIMITED	01/01/2007
Director	HAMMERSON RETAIL PARKS HOLDINGS LIMITED	01/01/2007
Director	HAMMERSON ROMFORD LIMITED	01/01/2007
Director	HAMMERSON SHEFFIELD (NRQ) LIMITED	01/01/2007
Director	HAMMERSON U.S.A. LLC	01/01/2007
Director	HAMMERSON UK PROPERTIES plc	01/01/2007
Director	HEATHCOVE LIMITED	01/01/2007
Director	IKON GALLERY LIMITED	02/03/2004
Director	L & M PROJECT MANAGEMENT LIMITED	01/01/2007
Director	LATHAM HOUSE ONE LIMITED	01/01/2007
Director	LEEDS INVESTMENTS (NO. 1) LIMITED	01/01/2007
Director	LEEDS INVESTMENTS (NO. 2) LIMITED	01/01/2007
Director	LIBERTY CENTRE (NO. 1) LIMITED	01/01/2007
Director	LIBERTY CENTRE (NO. 2) LIMITED	01/01/2007
Director	LIMITGOOD LIMITED	01/01/2007
Director	LONDON & METROPOLITAN INVESTMENTS LIMITED	01/01/2007
Director	MARTINEAU (GP) LIMITED	01/10/2001
Director	MARTINEAU GALLERIES (GP) LIMITED	01/10/2001
Director	MARTINEAU GALLERIES NO. 1 LIMITED	30/10/2001
Director	MARTINEAU GALLERIES NO. 2 LIMITED	30/10/2001
Director	MARTINEAU NO. 1 LIMITED	30/10/2001
Director	MARTINEAU NO. 2 LIMITED	30/10/2001
Director	MERSEYWAY ONE LIMITED	01/01/2007
Director	Monesan Limited	01/01/2007
Director	NEW SOUTHGATE LIMITED	01/01/2007
Director	OBS (GENERAL PARTNER) LIMITED	01/01/2007
Director	OSTERHOLD LIMITED	01/01/2007
Director	OYSTERLAND LIMITED	01/01/2007
Director	PRIZEDOME LIMITED	01/01/2007
Director	QUEENSGATE (GP) LIMITED	14/09/2005
Director	QUEENSGATE (NOMINEES 1) LIMITED	14/09/2005
Director	QUEENSGATE (NOMINEES 2) LIMITED	14/09/2005
Director	RT GROUP DEVELOPMENTS LIMITED	01/01/2007
Director	SHIRES (GP) LIMITED	05/09/2005
Director	SHIRES (NO.1) LIMITED	05/09/2005

Director SHIRES (NO.2) LIMITED	05/09/2005
Director SPITALFIELDS DEVELOPMENTS LIMITED	01/01/2007
Director SPITALFIELDS HOLDINGS LIMITED	01/01/2007
Director SPITALFIELDS SPACE MANAGEMENT LIMITED	01/01/2007
Director UNION SQUARE DEVELOPMENTS LIMITED	01/01/2007
Director WESTCHESTER NOMINEES (THANET 1) LIMITED	01/01/2007
Director WESTCHESTER NOMINEES (THANET 2) LIMITED	01/01/2007
Director WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	01/01/2007
Director WESTCHESTER PROPERTIES (THANET) LIMITED	01/01/2007