

Please complete in typescript, or in bold black capitals.

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	03642632				
Cor	mpany Name in full	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED				
	D	Day Month Year	tp.	Date of	y Month	Year
	Date of appointment	0 1 0 1 2 0 0	7 Birt	h [0]	5 0 1	1 9 6 6
	Appointment as director	✓ as secr	etary			box. If appointment is nark both boxes.
form Notes on completion	NAME *Style / Title	Mr	*Hono	urs etc		
appear on reverse.	Forename(s)	JONATHAN MICHAEL				
	Surname	EMERY				
	Previous Forename(s)	JONATHAN MICHAEL	Pre Surnai	vious me(s) EME	RY	
^{††} Tick this box if the address shown is a	^{††} Usual residential address	93 Percy Road				
service address for the beneficiary of a Confidentiality Order	Post town	Hampton		Postcode	TW12 2JS	
granted under the provisions of section 723B of the	County / Region	Middlesex		Country	England	
Companies Act 1985	[†] Nationality	British	†Business o	ccupation	DEVELOPME	ENT MANAGER
	†Other directorships	See attached list				
(8	idditional space overleaf)	I consent to act as ** director / secretary of the above named company				
	Consent signature	X		Date	1 4	MAR 2007
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate Signed		5/March		Date	1 4	MMR 2897
You do not have to give any contact		(**a director-/ secretary /-administre	ator / administrati	ve receiver / re	coiver manage	er / receiver)
information in the	box opposite but if you	The Company Secretary's Office				
contact you if th	Companies House to ere is a query on the	10, GROSVENOR STREET, LONDON, W1K 4BJ				
	ct information that you le to searchers of the	Tel				
give will be visible to searchers of the public record		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form May 2004

COMPANIES HOUSE

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16/03/2007

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Director 280 BIS (Nominees 2) Limited		•				
Director 200 BISHOPSGATE INVESTMENTS LIMITED						
Director 99 BISHOPSGATE (NO. 1) LIMITED	Director 125 OBS (Nominees 2) Limited					
Director 99 BISHOPSGATE (NO. 2) LIMITED						
Director 99 BISHOPSGATE LIMITED						
Director 99 BISHOPSGATE MANAGEMENT LIMITED 01/01/2007						
Director Abbey Retail Park Limited Director Abey Retail Park Limited Director Amethyst Properties Limited Director SRISTOL ALLANCE (GP) LIMITED 24/02/2005 Director BRISTOL ALLANCE (GP) LIMITED 01/01/2007 Director BRISTOL INVESTMENTS (NO. 1) LIMITED 01/01/2007 Director BULL RING (GP) LIMITED 01/101/2007 Director BULL RING (GP) LIMITED 01/101/2007 Director BULL RING (GP) LIMITED 01/101/2007 Director BULL RING NO. 1 LIMITED 01/01/2007 Director DULL RING NO. 2 LIMITED 01/01/2007 Director CHRISTCHURCH UK LIMITED 01/01/2007 Director CRICKLEWOOD REGENERATION LIMITED 01/01/2007 Director CROCUSFORD LIMITED 01/01/2007 Director DEBNHOLD LIMITED 01/01/2007 Director Edge Properties Holdings Limited 01/01/2007 Director Edge Properties Holdings Limited 01/01/2007 Director GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED 01/01/2007 Director GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED 01/01/2007 Director GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED 01/01/2007 Director GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED 01/01/2007 Director GRANTCHESTER ROPUS PLC O1/01/2007 Director GRANTCHESTER ROPUS PLC O1/01/2007 O1/01/2007 Director GRANTCHESTER INTERNATIONAL LIMITED 01/01/2007 O1/01/2007 Director GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED 01/01/2007 Director GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED 01/01/2007 Director GRANTCHESTER NOMINES (LUTON 2) LIMITED 01/01/2007 Director GRANTCHESTER NOMINES (LUTON 2) LIMITED 01/01/2007 Director GRANTCHESTER NOMINES (LUTON 2) LIMITED 01/01/2007 Director GRANTCHESTER NOMINES (NOTTINGHAM 1) LIMITED 01/01/2007 Director GRANTCHESTER NOMINES (NOTTINGHAM 1) LIMITED 01/01/2007 Director GRANTCHESTER NOMINES (NOTTINGHAM 2) LIMITED 01/01/2007 Director GRANTCHESTER NOMINES (NOTTINGHAM 2) LIMITED 01/01/2007 Director GRANTCHESTER NOMINES (NOTTINGHAM 2) LIMITED 01/01/2007 Director GRANT						
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Director	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	01/01/2007
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Director	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	01/01/2007
	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	01/01/2007
	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	01/01/2007
	GRANTCHESTER PROPERTY FINANCE LIMITED	01/01/2007
	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	01/01/2007
	GRANTCHESTER RETAIL PARKS PLC	01/01/2007
	GRANTCHESTER SECURITIES LIMITED	
		01/01/2007
	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/01/2007
	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/01/2007
	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	01/01/2007
	HAMMERSON (BICESTER NO. 2) LIMITED	01/01/2007
	HAMMERSON (BISHOPS SQUARE) LIMITED	08/02/2007
	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
	Hammerson (Didcot) Limited	01/01/2007
	HAMMERSON (EASTGATE HOUSE) LIMITED	01/01/2007
	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	01/01/2007
	HAMMERSON (EUSTON SQUARE) LIMITED	01/01/2007
	HAMMERSON (EXETER) LIMITED	01/01/2007
	HAMMERSON (GRIMSBY) LIMITED	01/01/2007
	HAMMERSON (LEEDS INVESTMENTS) LIMITED	01/01/2007
	HAMMERSON (LEICESTER GP) LIMITED	01/01/2007
	HAMMERSON (LEICESTER) LIMITED	01/01/2007
	HAMMERSON (MOOR HOUSE) LIMITED	01/01/2007
	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	01/01/2007
	Hammerson (Newtownabbey) Holdings Limited	01/01/2007
	Hammerson (Newtownabbey) Limited	01/01/2007
	Hammerson (Oxford I) Limited	01/01/2007
	HAMMERSON (OXFORD) HOLDINGS LIMITED	01/01/2007
	HAMMERSON (PADDINGTON) LIMITED	01/01/2007
	Hammerson (Parc Tawe I) Holdings Limited	01/01/2007
	Hammerson (Parc Tawe I) Limited	01/01/2007
	HAMMERSON (SHEFFIELD NO.1) LIMITED	01/01/2007
	HAMMERSON (SHEFFIELD NO.2) LIMITED	01/01/2007
	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
	Hammerson Europe Finance Holdings	01/01/2007
	HAMMERSON EUROPE FINANCE INVESTMENTS	01/01/2007
	HAMMERSON HARBOUR EXCHANGE LIMITED	01/01/2007
	HAMMERSON INVESTMENTS (NO 12) LIMITED	01/01/2007
	HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/01/2007
	HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/01/2007
	HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/01/2007
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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
DIFECTOR MAINIMERSON INVESTMENTS (NO.20) CIMITED	01/01/2007
Director HAMMERSON INVESTMENTS LIMITED	01/01/2007
Director HAMMERSON INVESTMENTS LIMITED Director HAMMERSON LONDON WALL (GP) LIMITED Director HAMMERSON LONDON WALL INVESTMENTS LIMITED Director HAMMERSON MANAGEMENT SERVICES LIMITED	01/01/2007
Director HAMMERSON LONDON WALL INVESTMENTS LIMITED	01/01/2007
	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
	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	02/03/2004
Director IKON GALLERY LIMITED	01/01/2007
Director L & M PROJECT MANAGEMENT LIMITED	
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
	01/01/2007
Director OYSTERLAND LIMITED	01/01/2007
Director PRIZEDOME LIMITED	14/09/2005
Director QUEENSGATE (GP) LIMITED	14/09/2005
Director QUEENSGATE (NOMINEES 1) LIMITED	14/09/2005
Director QUEENSGATE (NOMINEES 2) LIMITED	
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

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