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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3744372

Company Name in full Martineau (GP) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 21 07 99
†Date of Birth Day Month Year 11 01 1956

Appointment form

Appointment as director

X

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)

Robert John Godwin

Surname

Richards

Previous
Forename(s)

-

Previous
Surname(s)

-

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)

Please see attached schedule

Consent signature

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

* Voluntary details.
† Directors only.

[Signature]

Date

21st July 1999

A director, secretary etc must sign the form below.

Signed

NC Vamham

Date

21st July 1999

**Please delete as appropriate

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.

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

Nabarro Nathanson
50 Stratton Street
London

#941704v.02

W1X 6NX

BE/LVH/R1/8913

Tel 0171 493 9933

DX number 77

DX exchange London Chancery



A28 *A94IKIEL* 758
COMPANIES HOUSE 28/07/99

Laserform International 1/96

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

3744372

† 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 owned subsidiary of the same parent company.

DIRECTORSHIPS OF ROBERT JOHN GODWIN RICHARDS

Name	Date of Appointment
Hammerson (West Quay) Limited	22.12.1997
Hammerson Birmingham Properties Limited	06.05.1999
Hammerson Group Limited	18.12.1992
Hammerson Group Management Limited	09.03.1990
Hammerson International Holdings Limited	18.12.1992
Hammerson London Wall (GP) Limited	23.07.1998
Hammerson Oracle Properties Limited	05.06.1997
Hammerson plc	13.02.1990
Hammerson Share Option Scheme Trustees Limited	02.07.1997
Hammerson UK Properties plc	
Oracle Nominees Limited	12.05.1997
Oracle Shopping Centre Limited	20.02.1997
West Quay Shopping Centre Limited	16.02.1998
British Council of Shopping Centres	10.03.1998
Hammerson Developments Limited	08.01.1997
	Resigned 30.10.98
Hammerson Investments (No 2) Limited	30.10.1998
	Resigned 30.10.98
Hammerson Investments Limited	30.10.1998
	Resigned 30.10.98
Holborn Links Limited	01.10.1993
	Resigned 04.11.98
Kinhigh Limited	02.11.1993
	Resigned 30.10.98