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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 28 02 1956

**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) John Andrew William

Surname Dodds

Previous  
Forename(s) -

Previous  
Surname(s) -

**Usual residential  
address**

South Cockerham  
Hacche Lane

Post town South Molton

Postcode EX36 3EH

County / Region Devon

Country England

†Nationality British

†Business occupation Chartered Surveyor

†Other directorships  
(additional space overleaf)

Please see attached schedule

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*Michael*

Date 21.7.99

**A director, secretary etc must sign the form below.**

**Signed**

*NC Vanham*

Date 21<sup>st</sup> July

\*\*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  
W1X 6NX  
BE/LVH/R1/8913  
DX number 77

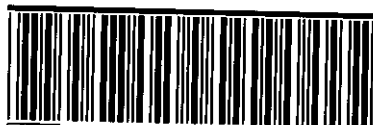
#941710 v.02  
Tel 0171 493 9933  
DX exchange London Chancery

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



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COMPANIES HOUSE 10/08/99

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**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 JOHN ANDREW WILLIAM DODDS

<b>Name</b>	<b>Date of Appointment</b>
99 Bishopsgate Management Limited	31.08.1995
Amethyst Properties Limited	02.11.1993
Hammerson (1 Harbour Exchange) Limited	27.11.1998
Hammerson (2 Harbour Exchange) Limited	27.11.1998
Hammerson (32 St James's Square) Limited	01.09.1997
Hammerson (Euston Square) Estates Limited	09.04.1999
Hammerson (Euston Square) Limited	01.09. 1997
Hammerson (Exeter) Limited	25.05.1995
Hammerson (Grimsby) Limited	24.02.1999
Hammerson (Newchat) Properties Limited	02.11.93 Resigned 25.03.1999
Hammerson (Senator House) Limited	24.02.1999
Hammerson (Stone House) Limited	01.09.1997 Resigned 22.10.1998
Hammerson (West Quay) Limited	14.04.1998
Hammerson Birmingham Properties Limited	06.05.1999
Hammerson Developments Limited	08.01.1997
Hammerson Investments (No 1) Limited	06.05.1999
Hammerson Investments (No 3) Limited	24.02.1999
Hammerson Investments (No 6) Limited	24.02.1999
Hammerson Investments Limited	30.10.1998
Hammerson UK Properties plc	02.10.1989
Kinhigh Limited	02.11.1993
Hammerson East Limited	15.04.1998
Metfield Properties Limited	30.10.98 Resigned 28.05.1999
West Bay Investments Limited	02.11.93 Resigned 23.07.1999