

Package: 'Laserform'  
by Laserform International Ltd.

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 21 Month 07 Year 99 Date of Birth Day 22 Month 02 Year 1943

**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 TD DL

Notes on completion  
appear on reverse.

Forename(s) Geoffrey Harcroft

Surname Wright

Previous  
Forename(s) -

Previous  
Surname(s) -

Usual residential  
address Michaelmas House  
4 The Riddings

Post town Caterham

Postcode CR3 6DW

County / Region Surrey

Country England

†Nationality British

†Business occupation Building 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.

Date 21/7/99

A director, secretary etc must sign the form below.

**Signed**

NC Vamham

Date 21<sup>st</sup> July 1999

\*\*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.

Nabarro Nathanson #941715 v.02  
50 Stratton Street  
London  
W1X 6NX  
BE/LVH/R1/8913 Tel 0171 493 9933  
DX number 77 DX exchange London Chancery



A14 \*AGR3AIR3\* 608  
COMPANIES HOUSE 10/08/99

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 GEOFFREY HARCROFT WRIGHT

<b>Name</b>	<b>Date of Appointment</b>
99 Bishopsgate Management Limited	31.08.1995
Amethyst Properties Limited	
Governeffect Limited	16.02.1998
Hammerson (1 Harbour Exchange) Limited	27.11.1998
Hammerson (2 Harbour Exchange) Limited	27.11.1998
Hammerson (32 St James's Square) Limited	01.07.1997
Hammerson (Euston Square) Estates Limited	09.04.1999
Hammerson (Euston Square) Limited	01.07.1997
Hammerson (Exeter) Limited	25.05.1995
Hammerson (Grimsby) Limited	24.02.1999
Hammerson (Newchat) Properties Limited	01.09.1988 Resigned 25.03.1999
Hammerson (Senator House) Limited	24.02.1999
Hammerson (Stone House) Limited	01.07.1997 Resigned 22.10.1998
Hammerson (West Quay) Limited	14.04.1998
Hammerson Birmingham Properties Limited	10.05.1999
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 London Properties Limited	23.03.1999
Hammerson London Wall (GP) Limited	23.07.1998
Hammerson Oracle Properties Limited	05.06.1997
Hammerson UK Properties plc	

<b>Name</b>	<b>Date of Appointment</b>
Hammerson East Limited	15.04.1998
Kinhigh Limited	02.11.1993
Oracle Nominees Limited	12.05.1997
Oracle Shopping Centre Limited	20.02.1997
West Quay Shopping Centre Limited	16.02.1998
London Investments (GP) Limited	23.03.1999
Metfield Properties Limited	30.10.1998 Resigned 28.05.1999
West Bay Investments Limited	11.12.1991 Resigned 23.07.1999