

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 3744380

Company Name in full MARTINEAU GALLERIES NO. 2 LIMITED

Date of appointment
Day Month Year
0 4 0 2 2 0 0 9

†Date of Birth
Day Month Year
1 9 0 6 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.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

LAWRENCE FRANCIS

Surname

HUTCHINGS

Previous Forename(s)

Lawrence Francis

Previous Surname(s)

Hutchings

†† 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

Flat 503 Brody House, Strype Street

Post town

London

Postcode

E1 7LQ

County / Region

Country

England

†Nationality

Australian

†Business occupation

Asset Manager

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date

18/02/09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/02/09

(**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 020 7887 1000

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



A06 25/02/2009 352
COMPANIES HOUSE

WEDNESDAY

Company Number

3744380

† Directors only.

† Other directorships

125 OBS (GP) Limited

125 OBS (Nominees 1) Limited

125 OBS (Nominees 2) Limited

280 BISHOPSGATE INVESTMENTS LIMITED

99 BISHOPSGATE (NO. 1) LIMITED

99 BISHOPSGATE (NO. 2) LIMITED

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

BRISTOL ALLIANCE (GP) LIMITED

BRISTOL INVESTMENTS (NO. 1) LIMITED

BRISTOL INVESTMENTS (NO. 2) LIMITED

CHRISTCHURCH UK LIMITED

CROCUSFORD LIMITED

EDENHOLD LIMITED

EDGE DEVELOPMENTS LIMITED

EDGE PROPERTIES HOLDINGS LIMITED

GOVERNEFFECT LIMITED

GRANTCHESTER DEMERGER SUBSIDIARY LIMITED

GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED

GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED

NOTES

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- 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 succeeded 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.

Company Number

3744380

† Directors only.

† Other directorships

GRANTCHESTER GROUP PLC

GRANTCHESTER HOLDINGS LIMITED

GRANTCHESTER INTERNATIONAL LIMITED

GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER LAND LIMITED

GRANTCHESTER LIMITED

GRANTCHESTER NOMINEES (LUTON 1) LIMITED

GRANTCHESTER NOMINEES (LUTON 2) LIMITED

GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED

GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED

GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED

GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED

GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED

GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED

GRANTCHESTER NOMINEES (THEALE 1) LIMITED

GRANTCHESTER PROPERTIES (CARDIFF) LIMITED

GRANTCHESTER PROPERTIES (FALKIRK) LIMITED

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GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED

GRANTCHESTER PROPERTIES (LUTON) LIMITED

GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED

GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED

GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED

GRANTCHESTER PROPERTIES (READING) LIMITED

GRANTCHESTER PROPERTIES (RIVIERA) LIMITED

GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED

GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED

GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED

GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED

GRANTCHESTER PROPERTIES (THEALE) LIMITED

GRANTCHESTER PROPERTIES (TORBAY) LIMITED

GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED

GRANTCHESTER PROPERTY FINANCE LIMITED

GRANTCHESTER PROPERTY MANAGEMENT LIMITED

GRANTCHESTER RETAIL PARKS PLC

GRANTCHESTER SECURITIES LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

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† Other directorships

HAMMERSON (60 THREADNEEDLE STREET) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (99 BISHOPSGATE) LIMITED

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Hammerson (Abbey) Limited

HAMMERSON (BICESTER NO. 2) LIMITED

HAMMERSON (BICESTER) LIMITED

HAMMERSON (BISHOPS SQUARE) LIMITED

HAMMERSON (BRENT CROSS) LIMITED

HAMMERSON (BRENT SOUTH) LIMITED

HAMMERSON (BRISTOL) LIMITED

HAMMERSON (CARDIFF) LIMITED

HAMMERSON (CENTURION) LIMITED

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) Limited

HAMMERSON (CRICKLEWOOD) LIMITED

Hammerson (Didcot II) Limited

Hammerson (Didcot) Limited

HAMMERSON (DRAKEHOUSE) LIMITED

HAMMERSON (EASTGATE HOUSE) LIMITED

Company Number

3744380

† Directors only.

† Other directorships

HAMMERSON (EUSTON SQUARE) ESTATES LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (EXETER) LIMITED

HAMMERSON (FALKIRK) LIMITED

HAMMERSON (GLOUCESTER) LIMITED

HAMMERSON (GRIMSBY) LIMITED

Hammerson (Kingston) Limited

HAMMERSON (KIRKCALDY) LIMITED

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (MERTHYR) LIMITED

HAMMERSON (MIDDLESBROUGH) LIMITED

HAMMERSON (MILTON KEYNES) LIMITED

HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED

Hammerson (Newtownabbey) Holdings Limited

Hammerson (Newtownabbey) Limited

Hammerson (Oxford I) Limited

HAMMERSON (OXFORD) HOLDINGS LIMITED

HAMMERSON (PADDINGTON) LIMITED

Hammerson (Parc Tawe I) Holdings Limited

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Hammerson (Parc Tawe I) Limited

HAMMERSON (SHEFFIELD NO.1) LIMITED

HAMMERSON (SHEFFIELD NO.2) LIMITED

HAMMERSON (STAINES) LIMITED

HAMMERSON (THANET) LIMITED

HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED

Hammerson (Victoria) Limited

HAMMERSON (WATERMARK) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Hammerson Borrower Limited

HAMMERSON DEVELOPMENTS LIMITED

Hammerson Europe Finance 1

Hammerson Europe Finance 2

Hammerson Europe Finance Holdings

HAMMERSON EUROPE FINANCE INVESTMENTS

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INVESTMENTS (NO 12) LIMITED

HAMMERSON INVESTMENTS (NO. 13) LIMITED

HAMMERSON INVESTMENTS (NO. 16) LIMITED

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HAMMERSON INVESTMENTS (NO. 19) LIMITED

HAMMERSON INVESTMENTS (NO. 22) LIMITED

HAMMERSON INVESTMENTS (NO. 23) LIMITED

HAMMERSON INVESTMENTS (NO. 26) LIMITED

HAMMERSON INVESTMENTS (NO. 27) LIMITED

HAMMERSON INVESTMENTS (NO.28) LIMITED

HAMMERSON INVESTMENTS LIMITED

Hammerson LLC

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON MANAGEMENT SERVICES LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PETERBOROUGH (GP) LIMITED

HAMMERSON PETERBOROUGH (NO 1) LIMITED

HAMMERSON PETERBOROUGH (NO 2) LIMITED

HAMMERSON PROJECT MANAGEMENT LIMITED

HAMMERSON PROPERTY LIMITED

Hammerson Ravenhead Holdings Limited

Hammerson Ravenhead Limited

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

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HAMMERSON SHEFFIELD (NRQ) LIMITED

HAMMERSON UK PROPERTIES plc

HAYWARDS HEATH LIMITED

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HEATHCOVE LIMITED

HIGHCROSS RESIDENTIAL (NOMINEES) LIMITED

L & M PROJECT MANAGEMENT LIMITED

LATHAM HOUSE ONE LIMITED

LATHAM HOUSE TWO LIMITED

LEEDS INVESTMENTS (NO. 1) LIMITED

LEEDS INVESTMENTS (NO. 2) LIMITED

LIBERTY CENTRE (NO. 1) LIMITED

LIBERTY CENTRE (NO. 2) LIMITED

LIMITGOOD LIMITED

LONDON & METROPOLITAN INVESTMENTS LIMITED

MARTINEAU GALLERIES (GP) LIMITED

MARTINEAU GALLERIES NO. 1 LIMITED

MENTBOOST LIMITED

MERSEYWAY ONE LIMITED

MERSEYWAY TWO LIMITED

NEW SOUTHGATE LIMITED

Company Number

3744380

† Directors only.

† Other directorships

OBS (GENERAL PARTNER) LIMITED

OBS (NOMINEE) LIMITED

ORACLE NOMINEES (NO. 1) LIMITED

ORACLE NOMINEES (NO. 2) LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

OSTERHOLD LIMITED

OYSTERLAND LIMITED

Precis (1474) Limited

PRIZEDOME LIMITED

READING RESIDENTIAL PROPERTIES LIMITED

RT GROUP DEVELOPMENTS LIMITED

RT GROUP PROPERTY INVESTMENTS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

SPITALFIELDS SPACE MANAGEMENT LIMITED

STAPLEHURST UK (NO.2) LIMITED

STAPLEHURST UK LIMITED

THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIM

UNION SQUARE DEVELOPMENTS LIMITED

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WEST QUAY (NO.1) LIMITED

WEST QUAY (NO.2) LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

WESTCHESTER NOMINEES (THANET 1) LIMITED

WESTCHESTER NOMINEES (THANET 2) LIMITED

WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED

WESTCHESTER PROPERTIES (THANET) LIMITED

WESTCHESTER PROPERTY HOLDINGS LIMITED

MARTINEAU (GP) LIMITED, resigned on 29/09/2006

MARTINEAU GALLERIES (GP) LIMITED, resigned on 29/09/2006

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