



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

3768306

Company Name in full

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 5

†Date of
Birth

Day Month Year
0 2 0 4 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)

DAVID JOHN

Surname

ATKINS

Previous
Forename(s)

Previous
Surname(s)

†† 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

The Barn, 60 Dukes Wood Drive

Post town

Gerards Cross

Postcode

SL9 7LF

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

David Atkins

Date

7-4-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S Haydon

Date

07 APR 2005

(**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..

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR

Tel

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



A1UUP4HR

0354

16/04/05

A22
COMPANIES HOUSE
10 MAY 2004

Other Directorships

CENTRAL DANBURY PROJECT CORPORATION
 HAMMERSON CONNECTICUT, INC
 HAMMERSON HOLDINGS (USA) INC.
 HAMMERSON U.S.A. INC.
 MERSETWAY ONE LIMITED
 ABBEYWOODS MANAGEMENT COMPANY LIMITED
 BETTERTRADE LIMITED
 CARDIFF NO 1 LIMITED
 CARDIFF NO 2 LIMITED
 CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED
 CROCUSFORD LIMITED
 DALETEST LIMITED
 DREAMCOURT LIMITED
 DUKERS BUILDING MANAGEMENT LIMITED
 EDENHOLD LIMITED
 EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED
 EDGE DEVELOPMENTS (CARDIFF) LIMITED
 EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED
 EDGE DEVELOPMENTS (CROYDON) LIMITED
 EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED
 EDGE DEVELOPMENTS LIMITED
 EDGE INVESTMENTS (CREWE) LIMITED
 EDGE INVESTMENTS (FOODSTORES) LIMITED
 EDGE INVESTMENTS (GLASGOW) LIMITED
 EDGE INVESTMENTS (SCOTLAND) LIMITED
 EDGE INVESTMENTS LIMITED
 EDGE PROPERTIES HOLDINGS LIMITED
 EDGE RETAIL PROPERTIES LIMITED
 FREEREIGN LIMITED
 GRANTCHESTER CAPITAL ONE LIMITED
 GRANTCHESTER CAPITAL THREE LIMITED
 GRANTCHESTER CAPITAL TWO LIMITED
 GRANTCHESTER DEMERGER SUBSIDIARY LIMITED
 GRANTCHESTER DEVELOPMENT FINANCE LIMITED
 GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED
 GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED
 GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED
 GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED
 GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED
 GRANTCHESTER DEVELOPMENTS LIMITED
 GRANTCHESTER ESTATES HOLDINGS LIMITED
 GRANTCHESTER ESTATES LIMITED
 GRANTCHESTER GROUP PLC
 GRANTCHESTER HOLDINGS LIMITED
 GRANTCHESTER INTERNATIONAL LIMITED
 GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED
 GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED
 GRANTCHESTER INVESTMENTS LIMITED
 GRANTCHESTER LAND LIMITED
 GRANTCHESTER LIMITED
 GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED
 GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED
 GRANTCHESTER NOMINEES (DUNDEE) LIMITED
 GRANTCHESTER NOMINEES (FORGE I) LIMITED
 GRANTCHESTER NOMINEES (FORGE II) LIMITED
 GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED
 GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED
 GRANTCHESTER NOMINEES (LUTON 1) LIMITED
 GRANTCHESTER NOMINEES (LUTON 2) LIMITED
 GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED
 GRANTCHESTER NOMINEES (MIDDLESBROUGH 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 (ROMFORD 1) LIMITED
 GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED
 GRANTCHESTER NOMINEES (THEALE 1) LIMITED
 GRANTCHESTER NOMINEES (THEALE 2) LIMITED
 GRANTCHESTER PROPERTIES (ASHFORD) LIMITED
 GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED
 GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED
 GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED
 GRANTCHESTER PROPERTIES (CARDIFF) LIMITED
 GRANTCHESTER PROPERTIES (CARLISLE) LIMITED
 GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED
 GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED
 GRANTCHESTER PROPERTIES (DURHAM) LIMITED
 GRANTCHESTER PROPERTIES (FALKIRK) LIMITED
 GRANTCHESTER PROPERTIES (GLASGOW) LIMITED
 GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED
 GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED
 GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED
 GRANTCHESTER PROPERTIES (LEEDS) LIMITED
 GRANTCHESTER PROPERTIES (LUTON) LIMITED
 GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED
 GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED
 GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED
 GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED
 GRANTCHESTER PROPERTIES (NORWICH) 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 (SCOTLAND) LIMITED
 GRANTCHESTER PROPERTIES (SELY OAK) LIMITED
 GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED
 GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED
 GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED
 GRANTCHESTER PROPERTIES (SWANSEA) LIMITED
 GRANTCHESTER PROPERTIES (THEALE) LIMITED
 GRANTCHESTER PROPERTIES (TORBAY) LIMITED
 GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED
 GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED
 GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED
 GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED
 GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED
 GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED
 GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED
 GRANTCHESTER PROPERTIES LETCHWORTH LIMITED
 GRANTCHESTER PROPERTY FINANCE LIMITED
 GRANTCHESTER PROPERTY MANAGEMENT LIMITED
 GRANTCHESTER RETAIL PARKS PLC
 GRANTCHESTER SECURITIES LIMITED
 GRANTCHESTER SHOP PROPERTIES LIMITED
 HAMMERSON PROPERTY LIMITED
 HEATHCOVE LIMITED
 L & M PROJECT MANAGEMENT LIMITED
 LAMIN MANAGEMENT LIMITED
 LIMITGOOD LIMITED
 LONDON & METROPOLITAN INVESTMENTS LIMITED
 LONDON & METROPOLITAN NORTHERN LIMITED
 LONDON & METROPOLITAN SCOTLAND LIMITED
 MAIDHELM LIMITED
 OSTERHOLD LIMITED
 OYSTERLAND LIMITED
 PRIZEDOME LIMITED
 RAVENSBORNE RETAIL PARK LIMITED
 RAVENSBORNE RETAIL PARK NOMINEE 1 LIMITED
 RAVENSBORNE RETAIL PARK NOMINEE 2 LIMITED
 Hammerson Europe Finance 2 Limited
 Hammerson Europe Finance Holdings Limited
 HAMMERSON UK PROPERTIES plc
 LATHAM HOUSE ONE LIMITED