

288a

SECRETARY

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 3768306

Company Name in full HAMMERSON BIRMINGHAM PROPERTIES LIMITED



* F288AD40 *

Date of appointment Day 10 Month 05 Year 99 †Date of Birth Day 22 Month 02 Year 43

Appointment
FormAppointment 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

†Nationality

BRITISH

†Business occupation

BUILDING SURVEYOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

11/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/5/99

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

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 0171 887 1823

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, CF4 3UZ

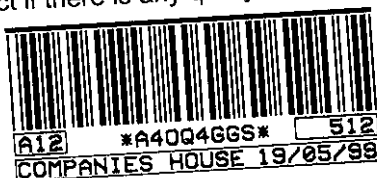
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

A12 *A40Q4GGS* 512
COMPANIES HOUSE 19/05/99

Form revised March 1995