



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	05	99		28	02	56

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)

SEE CONTINUATION PAGE →

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

Consent signature

John Dodds

Date

12/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Clare Carson

Date

12/5/99

** 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.

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

for companies registered in Scotland

DX 235 Edinburgh



A08 *A59WXGHE* 598
COMPANIES HOUSE 20/05/99

Form revised March 1999

Company Number 3768306

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (EXETER) LIMITED

HAMMERSON INVESTMENTS (NO 3) LIMITED

HAMMERSON INVESTMENTS (NO 4) LIMITED

HAMMERSON INVESTMENTS (NO 5) LIMITED

HAMMERSON INVESTMENTS (NO 6) LIMITED

SKE LIMITED

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 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.