

Please complete in typescript, or in bold black capitals

## 288a

DX 235 Edinburgh

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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|---|---|----|-------|-----|
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| CHFP029  | Company Number                                  | 3996031  | V 49.42                 |                 |                                   |  |                 |              |
|--|---|--|-------------------------|-----------------|-----------------------------------|--|-----------------|--------------|
| 0  | November & College                              | I HAMMERSON INVESTMENTS (NO 10) LIMITED  |                         |                 |                                   |  |                 |              |
| Company Name in full   |   | HAMMERSON  | INVESTMENTS             |                 | ) LIMITED                         |  | ·               | <del>:</del> |
|  | Date of appointment                             | Day Month  | Year                    |                 |                                   | Month  | Year            |              |
| Appointment<br>form  |   | 0 8 0 9  | 2 0 0 0                 | †Dal<br>Birt    |                                   |  |                 | i<br>I       |
|  | Appointment as director                         |  | as secretary            | X               | Please mark the as a director and | e appropriate box. If appointment is<br>d secretary mark both boxes. |                 |              |
| NA<br>Notes on completion<br>appear on reverse.  | *Style / Title                                  | MR   |                         | *}              | Honours etc                       | F.C.I.S  |                 |              |
|  | Forename(s)                                     | STUART JOHN  |                         |                 |                                   |  |                 |              |
|  | Surname   | HAYDON   |                         |                 |                                   |  |                 |              |
|  | Previous<br>Forename(s)                         |  |                         | Pre<br>Surna    | evious<br>me(s)                   |  |                 |              |
|  | Usual residential<br>address                    | 156 WOODLAND WAY   |                         |                 |                                   |  |                 |              |
|  | Post town                                       | WEST WICKHAM   |                         |                 | Postcode                          | BR4 9LU  |                 |              |
|  | County / Region                                 | KENT   |                         |                 | Country                           | ENGLAND  |                 |              |
|  | †Nationality                                    |  |                         | †Busines        | ss occupation                     |  |                 |              |
| (  | †Other directorships additional space overleaf) | I consent to act   | as ** director / :      | secretary       | of the above                      | named co   | ompany          |              |
|  | Consent signature                               | 5/1  | den                     |                 | Date                              | 8/91   | T4              |              |
| * Voluntary details.<br>† Directors only.  |   | A director, sec  | retary etc mus          | t sign th       | e form belov                      | N.   |                 |              |
| **Delete as appropriate  | Signed  | July   | nul                     | •               | Date                              | 8/9  | 100             |              |
|  |   | (** a director / secretar  | y / administrator / adm | ninistrative re | ceiver / receiver m               | anager / receiv  | <del>e</del> t) |              |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |   | CLARE CARSON, 100  | PARK LANE, LONDON       | N, W1Y 4AR      |                                   | _  |                 |              |
|  | anies House should                              | Tel 020 7887 1823  |                         |                 |                                   |  |                 |              |
|  |   | DX number DX exchange  |                         |                 |                                   |  |                 |              |
| #A59KNTTH# 0333  |   | 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

11/09/00

**COMPANIES HOUSE** 

Form revised July 1998

## Company Number 3996031 † 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 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.