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288a

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))

CHFP025

Company Number 4108431

Company Name in full PRECIS (1958) LIMITED

Date of appointment Day Month Year 0 8 0 1 2 0 0 1
†Date of Birth Day Month Year 2 9 1 2 1 9 6 2

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) Iain Farlane Sim

Surname Harris

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 1 Red Lion Cottages

Post town Aldenham

Postcode WD2 8BB

County / Region Hertfordshire

Country UK

†Nationality British

†Business occupation Accountant

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Julian Harris

Date 8/1/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date 8/1/01

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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange Chancery Lane



A52
COMPANIES HOUSE
COMPANIES HOUSE

0356
30/01/01
18/01/01

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

W108431

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

288a: Other Directorships

Mr. Iain Farlane Sim HARRIS

99 Bishopsgate Limited
99 Bishopsgate Management Limited
Amethyst Properties Limited
Bristol Investments (No. 1) Limited
Bristol Investments (No. 2) Limited
Hammerson (1 Harbour Exchange) Limited
Hammerson (18 & 19 Hanover Square) Limited
Hammerson (2 Harbour Exchange) Limited
Hammerson (280 Bishopsgate) Limited
Hammerson (Euston Square) Estates Limited
Hammerson (Euston Square) Estates Limited
Hammerson (Exeter) Limited
Hammerson (Grimsby) Limited
Hammerson (Newchat) Properties Limited
Hammerson (Senator House) Limited
Hammerson (Stone House) Limited
Hammerson (West Quay) Limited
Hammerson Developments Limited
Hammerson East Limited
Hammerson Investments (No 1) Limited
Hammerson Investments (No 10) Limited
Hammerson Investments (No 11) Limited
Hammerson Investments (No 12) Limited
Hammerson Investments (No 7) Limited
Hammerson Investments (No 8) Limited
Hammerson Investments (No 9) Limited
Hammerson Investments Limited
Hammerson London Wall (GP) Limited
Hammerson UK Properties plc
Holborn Links Limited
Kinhigh Limited
Metfield Properties Limited
Reading Residential Properties Limited
West Bay Investments Limited