



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))

CHFP029

Company Number 4108431

Company Name in full HAMMERSON INVESTMENTS (NO. 14) LIMITED

Appointment form

Date of appointment
Day Month Year
0 1 0 8 2 0 0 1

†Date of Birth
Day Month Year
1 9 0 1 1 9 5 5

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

B.A. A.C.A. M.C.T.

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS ALAN SCOTT

Surname

HARDIE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

21 ALBERT SQUARE

Post town

LONDON

Postcode

SW8 1BS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

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

Consent signature

Date

16/8/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/8/01

(** 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.

STUART HAYDON, 100 PARK LANE, LONDON, W1K 7AR

Tel 020 7887 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, 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



A29

ASTZX3NH

COMPANIES HOUSE

0311

COMPANIES HOUSE

30/08/01

Form revised July 1999

23/08/01

Company Number

410 8431

† Directors only.

† Other directorships

18/19 HANOVER SQUARE (NO. 2) LIMITED

21 MOORFIELDS (NO. 1) LIMITED

21 MOORFIELDS (NO. 2) LIMITED

99 BISHOPSGATE (NO. 1) LIMITED

99 BISHOPSGATE (NO. 2) LIMITED

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

AVENELL INVESTMENTS LIMITED (IN MVL)

B.O.S. INVESTMENTS (TUNBRIDGE WELLS) LIMITED (IN MVL)

BRENT CROSS (HENDON) JOINT DEVELOPMENT COMPANY LTD (IN MVL)

BRENT CROSS (NO. 1) LIMITED

BRENT CROSS (NO. 2) LIMITED

BRENT CROSS (NO. 3) LIMITED

BRENT CROSS (NO. 4) LIMITED

BRISTOL INVESTMENTS (NO. 1) LIMITED

BROADWEIR (NO. 1) LIMITED

BROADWEIR (NO. 2) LIMITED

BURNARD RESTAURANTS LIMITED (IN MVL)

CENTENNium HOUSE (NO. 1) LIMITED

CENTENNium HOUSE (NO. 2) 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.

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CENTRAL BASINGHALL INVESTMENTS LIMITED (IN MVL)

DIPQUEST LIMITED (IN MVL)

DRAYTON PARK PROPERTY COMPANY LIMITED (IN MVL)

ELVET INVESTMENTS LIMITED (IN MVL)

EMILY HOLDINGS LIMITED (IN MVL)

FRANK WAINWRIGHT ESTATES LIMITED (IN MVL)

FRESHNEY PLACE (NO. 1) LIMITED

FRESHNEY PLACE (NO. 2) LIMITED

GLOBE HOUSE (NO. 1) LIMITED

GLOBE HOUSE (NO. 2) LIMITED

GROSVENOR HOUSE (NO. 1) LIMITED

GROSVENOR HOUSE (NO. 2) LIMITED

HAMMERSIDE INVESTMENTS LIMITED (IN MVL)

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (BICESTER NO. 2) LIMITED

HAMMERSON (EASTGATE HOUSE) LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

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HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (GROSVENOR HOUSE) LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON EAST LIMITED

HAMMERSON INVESTMENTS (NO 12) LIMITED

HAMMERSON INVESTMENTS (NO 7) LIMITED

HAMMERSON INVESTMENTS (NO 8) LIMITED

HAMMERSON INVESTMENTS (NO 9) LIMITED

HAMMERSON INVESTMENTS (NO. 13) LIMITED

HAMMERSON INVESTMENTS (NO. 14) LIMITED

HAMMERSON INVESTMENTS (NO. 15) LIMITED

HAMMERSON INVESTMENTS (NO. 16) LIMITED

HAMMERSON INVESTMENTS (NO. 19) LIMITED

HAMMERSON INVESTMENTS (NO. 20) LIMITED

HAMMERSON INVESTMENTS (NO. 21) LIMITED

HAMMERSON INVESTMENTS (NO. 22) LIMITED

HAMMERSON INVESTMENTS (NO. 23) LIMITED

HAMMERSON INVESTMENTS (NO. 24) LIMITED

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HAMMERSON JERSEY LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON MANAGEMENT SERVICES LIMITED

HAMMERSON MGLP LIMITED

HAMMERSON MLP LIMITED

HAMMERSON ORACLE INVESTMENTS LIMITED (11/06/2001)

HAMMERSON PROJECT MANAGEMENT LIMITED

HAMMERSON UK PROPERTIES PLC

HARBOUR EXCHANGE (NO. 1) LIMITED

HARBOUR EXCHANGE (NO. 2) LIMITED

HIGHSIDE INVESTMENTS LIMITED (IN MVL)

HOARE, SYKES & CO. LIMITED (IN MVL)

JUDICATA INVESTMENTS LIMITED (IN MVL)

KINGSCLEAR PARK PROPERTIES LIMITED (IN MVL)

LATHAM HOUSE (NO. 1) LIMITED

LATHAM HOUSE (NO. 2) LIMITED

LEATHERHEAD PROPERTY TRUST LIMITED (IN MVL)

LEEDS INVESTMENTS (NO. 1) LIMITED

LEEDS INVESTMENTS (NO. 2) LIMITED

LIBERTY CENTRE (NO. 1) LIMITED

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LIBERTY CENTRE (NO. 2) LIMITED

MARHAM LIMITED (IN MVL)

MERSEYWAY CENTRE (NO. 1) LIMITED

MERSEYWAY CENTRE (NO. 2) LIMITED

ORACLE NOMINEES (NO. 1) LIMITED

ORACLE NOMINEES (NO. 2) LIMITED

PARK LANE SECURITIES LIMITED (IN MVL)

PORTNALL INVESTMENTS LIMITED (IN MVL)

PRUTUFS INVESTMENTS LIMITED (IN MVL)

REVESE LIMITED (IN MVL)

SALISBURY SQUARE INVESTMENT TRUST LIMITED (IN MVL)

ST. DUNSTANS HOUSE (NO. 1) LIMITED

ST. DUNSTANS HOUSE (NO. 2) LIMITED

SUDBOURNE INVESTMENTS LIMITED (IN MVL)

THE MUTUAL PROPERTY TRUST LIMITED (IN MVL)

WELLMEN INVESTMENTS LIMITED (IN MVL)

WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED

WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED

WEST RIDING HOUSE (NO. 1) LIMITED

WEST RIDING HOUSE (NO. 2) LIMITED

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YNIT LIMITED (IN MVL)

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