



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 04108431

Company Name in full HAMMERSON PETERBOROUGH (NO 1) LIMITED

Date of appointment
Day Month Year
0 1 0 1 2 0 0 7

†Date of Birth
Day Month Year
0 1 0 7 1 9 6 7

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)

ANDREW JAMES GRAY

Surname

THOMSON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

10 Niton Street

Post town

London

Postcode SW6 6NJ

County / Region

Country

†Nationality

British

†Business occupation IT Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date 14 MAR 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14 MAR 2007

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

The Company Secretary's Office

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel

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
or LP - 4 Edinburgh 2



LDB
COMPANIES HOUSE

228
16/03/2007

Form May 2004

A J G Thomson Appointments

Type	Appointed To	Appointed
Director	125 OBS (GP) Limited	01/01/2007
Director	125 OBS (Nominees 1) Limited	01/01/2007
Director	125 OBS (Nominees 2) Limited	01/01/2007
Director	280 BISHOPSGATE INVESTMENTS LIMITED	01/01/2007
Director	99 BISHOPSGATE (NO. 1) LIMITED	01/01/2007
Director	99 BISHOPSGATE (NO. 2) LIMITED	01/01/2007
Director	99 BISHOPSGATE LIMITED	01/01/2007
Director	99 BISHOPSGATE MANAGEMENT LIMITED	01/01/2007
Director	Abbey Retail Park Limited	01/01/2007
Director	AMETHYST PROPERTIES LIMITED	01/01/2007
Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	01/01/2007
Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	01/01/2007
Director	CHRISTCHURCH UK LIMITED	01/01/2007
Director	CROCUSFORD LIMITED	01/01/2007
Director	EDENHOLD LIMITED	01/01/2007
Director	EDGE DEVELOPMENTS LIMITED	01/01/2007
Director	Edge Properties Holdings Limited	01/01/2007
Director	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	01/01/2007
Director	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	01/01/2007
Director	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	01/01/2007
Director	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	01/01/2007
Director	GRANTCHESTER GROUP PLC	01/01/2007
Director	GRANTCHESTER HOLDINGS LIMITED	01/01/2007
Director	GRANTCHESTER INTERNATIONAL LIMITED	01/01/2007
Director	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	01/01/2007
Director	GRANTCHESTER INVESTMENTS LIMITED	01/01/2007
Director	GRANTCHESTER LAND LIMITED	01/01/2007
Director	GRANTCHESTER LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	01/01/2007
Director	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (NORWICH) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (READING) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	01/01/2007

Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTY FINANCE LIMITED	01/01/2007
Director	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	01/01/2007
Director	GRANTCHESTER RETAIL PARKS PLC	01/01/2007
Director	GRANTCHESTER SECURITIES LIMITED	01/01/2007
Director	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/01/2007
Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/01/2007
Director	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	01/01/2007
Director	HAMMERSON (BICESTER NO. 2) LIMITED	01/01/2007
Director	HAMMERSON (BISHOPS SQUARE) LIMITED	08/02/2007
Director	HAMMERSON (BRENT CROSS) LIMITED	01/01/2007
Director	HAMMERSON (BRISTOL) LIMITED	01/01/2007
Director	Hammerson (Cramlington I) Limited	01/01/2007
Director	Hammerson (Cramlington II) Limited	01/01/2007
Director	Hammerson (Cramlington) Limited	01/01/2007
Director	HAMMERSON (CRICKLEWOOD) LIMITED	01/01/2007
Director	Hammerson (Didcot II) Limited	01/01/2007
Director	Hammerson (Didcot) Limited	01/01/2007
Director	HAMMERSON (EASTGATE HOUSE) LIMITED	01/01/2007
Director	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	01/01/2007
Director	HAMMERSON (EUSTON SQUARE) LIMITED	01/01/2007
Director	HAMMERSON (EXETER) LIMITED	01/01/2007
Director	HAMMERSON (GRIMSBY) LIMITED	01/01/2007
Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED	01/01/2007
Director	HAMMERSON (LEICESTER GP) LIMITED	01/01/2007
Director	HAMMERSON (LEICESTER) LIMITED	01/01/2007
Director	HAMMERSON (MOOR HOUSE) LIMITED	01/01/2007
Director	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	01/01/2007
Director	Hammerson (Newtownabbey) Holdings Limited	01/01/2007
Director	Hammerson (Newtownabbey) Limited	01/01/2007
Director	Hammerson (Oxford I) Limited	01/01/2007
Director	HAMMERSON (OXFORD) HOLDINGS LIMITED	01/01/2007
Director	HAMMERSON (PADDINGTON) LIMITED	01/01/2007
Director	Hammerson (Parc Tawe I) Holdings Limited	01/01/2007
Director	Hammerson (Parc Tawe I) Limited	01/01/2007
Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	01/01/2007
Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	01/01/2007
Director	HAMMERSON (WEST QUAY) LIMITED	01/01/2007
Director	HAMMERSON BIRMINGHAM PROPERTIES LIMITED	01/01/2007
Director	Hammerson Borrower Limited	01/01/2007
Director	HAMMERSON BULL RING LIMITED	01/01/2007
Director	HAMMERSON DEVELOPMENTS LIMITED	01/01/2007
Director	Hammerson Europe Finance 1	01/01/2007
Director	Hammerson Europe Finance 2	01/01/2007
Director	Hammerson Europe Finance Holdings	01/01/2007
Director	HAMMERSON EUROPE FINANCE INVESTMENTS	01/01/2007
Director	HAMMERSON HARBOUR EXCHANGE LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/01/2007

Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 26) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO. 27) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS (NO.28) LIMITED	01/01/2007
Director	HAMMERSON INVESTMENTS LIMITED	01/01/2007
Director	HAMMERSON LONDON WALL (GP) LIMITED	01/01/2007
Director	HAMMERSON LONDON WALL INVESTMENTS LIMITED	01/01/2007
Director	HAMMERSON MANAGEMENT SERVICES LIMITED	01/01/2007
Director	HAMMERSON MGLP LIMITED	01/01/2007
Director	HAMMERSON MLP LIMITED	01/01/2007
Director	HAMMERSON MOOR HOUSE (LP) LIMITED	01/01/2007
Director	HAMMERSON ORACLE INVESTMENTS LIMITED	01/01/2007
Director	HAMMERSON ORACLE PROPERTIES LIMITED	01/01/2007
Director	HAMMERSON PETERBOROUGH (GP) LIMITED	01/01/2007
Director	HAMMERSON PETERBOROUGH (NO 1) LIMITED	01/01/2007
Director	HAMMERSON PETERBOROUGH (NO 2) LIMITED	01/01/2007
Director	HAMMERSON PROJECT MANAGEMENT LIMITED	01/01/2007
Director	HAMMERSON PROPERTY LIMITED	01/01/2007
Director	HAMMERSON RETAIL PARKS HOLDINGS LIMITED	01/01/2007
Director	HAMMERSON ROMFORD LIMITED	01/01/2007
Director	HAMMERSON SHEFFIELD (NRQ) LIMITED	01/01/2007
Director	HAMMERSON U.S.A. LLC	01/01/2007
Director	HAMMERSON UK PROPERTIES plc	01/01/2007
Director	HEATHCOVE LIMITED	01/01/2007
Director	L & M PROJECT MANAGEMENT LIMITED	01/01/2007
Director	LATHAM HOUSE ONE LIMITED	01/01/2007
Director	LEEDS INVESTMENTS (NO. 1) LIMITED	01/01/2007
Director	LEEDS INVESTMENTS (NO. 2) LIMITED	01/01/2007
Director	LIBERTY CENTRE (NO. 1) LIMITED	01/01/2007
Director	LIBERTY CENTRE (NO. 2) LIMITED	01/01/2007
Director	LIMITGOOD LIMITED	01/01/2007
Director	LONDON & METROPOLITAN INVESTMENTS LIMITED	01/01/2007
Director	MERSEYWAY ONE LIMITED	01/01/2007
Director	Monesan Limited	01/01/2007
Director	NEW SOUTHGATE LIMITED	01/01/2007
Director	OBS (GENERAL PARTNER) LIMITED	01/01/2007
Director	OSTERHOLD LIMITED	01/01/2007
Director	OYSTERLAND LIMITED	01/01/2007
Director	Perrings Finance Limited	04/06/2004
Director	PRIZEDOME LIMITED	01/01/2007
Director	RT GROUP DEVELOPMENTS LIMITED	01/01/2007
Director	SPITALFIELDS DEVELOPMENTS LIMITED	01/01/2007
Director	SPITALFIELDS HOLDINGS LIMITED	01/01/2007
Director	SPITALFIELDS SPACE MANAGEMENT LIMITED	01/01/2007
Director	UNION SQUARE DEVELOPMENTS LIMITED	01/01/2007
Director	WESTCHESTER NOMINEES (THANET 1) LIMITED	01/01/2007
Director	WESTCHESTER NOMINEES (THANET 2) LIMITED	01/01/2007
Director	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	01/01/2007
Director	WESTCHESTER PROPERTIES (THANET) LIMITED	01/01/2007