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288a

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 1 8 0 4 1 9 4 7

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

John Andrew

Surname

Bywater

Previous Forename(s)

Previous

Surname(s)

Usual residential address

Craigens Hill Foot Lane
Burn Bridge

Post town

Harrogate

Postcode

HG3 1NT

County / Region

North Yorkshire

Country

UK

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

See Attached Sheet

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

John Andrew Bywater

Date

8/1/01

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

8/1/01

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

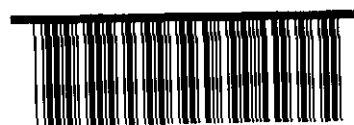
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Herbert Smith
Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange Chancery Lane



A49 COMPANIES HOUSE 0136 30/01/01
A05 COMPANIES HOUSE 0550 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4108431

† 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. John Andrew BYWATER

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) Limited
Hammerson (Exeter) Limited
Hammerson (Grimsby) Limited
Hammerson (Newchat) Properties Limited
Hammerson (Senator House) Limited
Hammerson Developments Limited
Hammerson East Limited
Hammerson Employee Share Plan Trustees Limited
Hammerson Group Limited
Hammerson Group Management Limited
Hammerson International Holdings 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 plc
Hammerson Share Option Scheme Trustees Limited
Hammerson UK Properties plc
Harbour Exchange Management Company Limited
Holborn Links Limited
Kinhigh Limited
Metfield Properties Limited
Reading Residential Properties Limited
West Bay Investments Limited
Astor House Limited