

Package: 'Laserform'
by Laserform International Ltd.

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 08	Month 01	Year 2001	†Date of Birth	Day 22	Month 02	Year 1943
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME	*Style / Title	Mr		*Honours etc	TD DL		
	Forename(s)	Geoffrey Harcroft					
	Surname	Wright					
	Previous Forename(s)			Previous Surname(s)			
Usual residential address	Michaelmas House 4 The Riddings						
	Post town	Caterham			Postcode	CR3 6DW	
	County / Region	Surrey			Country	UK	
	†Nationality	British		†Business occupation	Building Surveyor		
†Other directorships (additional space overleaf)	SEE ATTACHED SHEET						

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Signed

A director, secretary etc must sign the form below.

(*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
A50
COMPANIES HOUSE

0132
30/01/01
0210
18/01/01

Laserform International 12/99

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

L108431

† 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. Geoffrey Harcroft WRIGHT

Bristol Investments (No. 1) Limited
Bristol Investments (No. 2) Limited
Bull ring (GP) Limited
Governeffect 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 (Grimsby) Limited
Hammerson (Newchat) Properties Limited
Hammerson (Senator House) Limited
Hammerson (Stone House) Limited
Hammerson (West Quay) Limited
Hammerson Birmingham Properties 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