



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4108431

Company Name in full

PRECIS (1958) LIMITED

Date of
appointment

Day Month Year
08 01 2001

†Date of
Birth

Day Month Year
28 02 1956

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 WILLIAM

Surname

DODDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SOUTH COCKERHAM
HACCHE LANE

Post town

SOUTH MOLTON

Postcode

EX36 3EH

County / Region

DEVON

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

John Dodds

Date

8/1/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

8/1/01

(**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.

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE ST

LONDON EC2A2HS Tel 0207 374 8000

DX number

28

DX exchange

CHANCERY LANE

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



A49
COMPANIES HOUSE
30/01/01
A05
COMPANIES HOUSE
18/01/01

Form revised July 1998

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. John Andrew William DODDS

Bristol Investments (No. 1) Limited
Bristol Investments (No. 2) Limited
Bull Ring (GP) Limited
Bull Ring No. 1 Limited
Bull Ring 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 (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
Hammerson Investments (No 8) Limited
Hammerson Investments (No 9) Limited
Hammerson Investments Limited
Hammerson UK Properties plc
Martineau (GP) Limited
Martineau Galleries (GP) Limited
Martineau Galleries No. 1 Limited
Martineau Galleries No. 2 Limited
Martineau No. 1 Limited
Martineau No. 2 Limited
Metfield Properties Limited