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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4125216

Company Name in full PRECIS (1963) LIMITED

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

Date of Birth
Day Month Year
2 2 0 2 1 9 4 3

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

TD DL

Notes on completion
appear on reverse.

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)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 12/1/01

A director, secretary etc must sign the form below.

Signed

Date 12/1/01

For and on behalf of
(**Director/secretary/other officer) **OFFICE ORGANIZATION & SERVICES LIMITED** (Freezer)

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

Secretary

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



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
Hammerson Investments (No. 13) Limited
Hammerson Investments (No. 14) Limited