



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

4789699

Company Name in full

HAMMERSON (PADDINGTON) LIMITED

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 5

†Date of
Birth

Day Month Year
0 2 0 4 1 9 6 6

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

DAVID JOHN

Surname

ATKINS

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

The Barn, 60 Dukes Wood Drive

Post town

Gerards Cross

Postcode

SL9 7LF

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

David Atkins

Date

7-4-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stuart Haydon

Date

07 APR 2005

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

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..

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR

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



A22
COMPANIES HOUSE
Form May 2004

0360
16/04/05

Other Directorships

CENTRAL DANBURY PROJECT CORPORATION
HAMMERSON CONNECTICUT, INC
HAMMERSON HOLDINGS (USA) INC.
HAMMERSON U.S.A. INC.

MERSEYWAY ONE LIMITED
• ABBEYWOODS MANAGEMENT COMPANY LIMITED
BETTERTRADE LIMITED
CARDIFF NO 1 LIMITED
CARDIFF NO 2 LIMITED
CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED
CROCUSFORD LIMITED
DALETEST LIMITED
DREAMCOURT LIMITED
DUKERS BUILDING MANAGEMENT LIMITED
EDENHOLD LIMITED
EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED
EDGE DEVELOPMENTS (CARDIFF) LIMITED
EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED
EDGE DEVELOPMENTS (CROYDON) LIMITED
EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED
EDGE DEVELOPMENTS LIMITED
EDGE INVESTMENTS (CREWE) LIMITED
EDGE INVESTMENTS (FOODSTORES) LIMITED
EDGE INVESTMENTS (GLASGOW) LIMITED
EDGE INVESTMENTS (SCOTLAND) LIMITED
EDGE INVESTMENTS LIMITED
EDGE PROPERTIES HOLDINGS LIMITED
EDGE RETAIL PROPERTIES LIMITED
FREEREIGN LIMITED
GRANTCHESTER CAPITAL ONE LIMITED
GRANTCHESTER CAPITAL THREE LIMITED
GRANTCHESTER CAPITAL TWO LIMITED
GRANTCHESTER DEMERGER SUBSIDIARY LIMITED
GRANTCHESTER DEVELOPMENT FINANCE LIMITED
GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED
GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED
GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED
GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED
GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED
GRANTCHESTER DEVELOPMENTS LIMITED
GRANTCHESTER ESTATES HOLDINGS LIMITED
GRANTCHESTER ESTATES LIMITED
GRANTCHESTER GROUP PLC
GRANTCHESTER HOLDINGS LIMITED
GRANTCHESTER INTERNATIONAL LIMITED
GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED
GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED
GRANTCHESTER INVESTMENTS LIMITED
GRANTCHESTER LAND LIMITED
GRANTCHESTER LIMITED
GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED
GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED
GRANTCHESTER NOMINEES (DUNDEE) LIMITED
GRANTCHESTER NOMINEES (FORGE I) LIMITED
GRANTCHESTER NOMINEES (FORGE II) LIMITED
GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED
GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED
GRANTCHESTER NOMINEES (LUTON 1) LIMITED
GRANTCHESTER NOMINEES (LUTON 2) LIMITED
GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED
GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED
GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED
GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED
GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED
GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED
GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED
GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED
GRANTCHESTER NOMINEES (THEALE 1) LIMITED
GRANTCHESTER NOMINEES (THEALE 2) LIMITED

GRANTCHESTER PROPERTIES (ASHFORD) LIMITED
GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED
GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED
GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED
GRANTCHESTER PROPERTIES (CARDIFF) LIMITED
GRANTCHESTER PROPERTIES (CARLISLE) LIMITED
GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED
GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED
GRANTCHESTER PROPERTIES (DURHAM) LIMITED
GRANTCHESTER PROPERTIES (FALKIRK) LIMITED
GRANTCHESTER PROPERTIES (GLASGOW) LIMITED
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED
GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED
GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED
GRANTCHESTER PROPERTIES (LEEDS) LIMITED
GRANTCHESTER PROPERTIES (LUTON) LIMITED
GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED
GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED
GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED
GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED
GRANTCHESTER PROPERTIES (NORWICH) LIMITED
GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED
GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED
GRANTCHESTER PROPERTIES (READING) LIMITED
GRANTCHESTER PROPERTIES (RIVIERA) LIMITED
GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED
GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED
GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED
GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED
GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED
GRANTCHESTER PROPERTIES (SWANSEA) LIMITED
GRANTCHESTER PROPERTIES (THEALE) LIMITED
GRANTCHESTER PROPERTIES (TORBAY) LIMITED
GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED
GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED
GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED
GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED
GRANTCHESTER PROPERTIES LETCHWORTH LIMITED
GRANTCHESTER PROPERTY FINANCE LIMITED
GRANTCHESTER PROPERTY MANAGEMENT LIMITED
GRANTCHESTER RETAIL PARKS PLC
GRANTCHESTER SECURITIES LIMITED
GRANTCHESTER SHOP PROPERTIES LIMITED
HAMMERSON PROPERTY LIMITED
HEATHCOVE LIMITED
L & M PROJECT MANAGEMENT LIMITED
LAMIN MANAGEMENT LIMITED
LIMITGOOD LIMITED
LONDON & METROPOLITAN INVESTMENTS LIMITED
LONDON & METROPOLITAN NORTHERN LIMITED
LONDON & METROPOLITAN SCOTLAND LIMITED
MAIDHELM LIMITED
OSTERHOLD LIMITED
OYSTERLAND LIMITED
PRIZEDOME LIMITED
RAVENSBORNE RETAIL PARK LIMITED
RAVENSBORNE RETAIL PARK NOMINEE 1 LIMITED
RAVENSBORNE RETAIL PARK NOMINEE 2 LIMITED
Hammerson Europe Finance 2 Limited
Hammerson Europe Finance Holdings Limited
HAMMERSON UK PROPERTIES plc
LATHAM HOUSE ONE LIMITED