



# 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 04789699

Company Name in full HAMMERSON (PADDINGTON) LIMITED

Date of  
appointment

Day Month Year  
0 1 0 1 2 0 0 7

†Date of  
Birth

Day Month Year  
0 1 0 7 1 9 6 7

**Appointment form** Appointment as director ☒

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)

ANDREW JAMES GRAY

Surname

THOMSON

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

10 Niton Street

Post town

London

Postcode

SW6 6NJ

County / Region

Country

†Nationality

British

†Business occupation

IT Director

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

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

Date

14 MAR 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14 MAR 2007

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..

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

The Company Secretary's Office

10, GROSVENOR STREET, LONDON, W1K 4BJ

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



LD6  
COMPANIES HOUSE

71  
16/03/2007

Form May 2004

# A J G Thomson Appointments

| Type     | Appointed To                                       | Appointed  |
|----------|----------------------------------------------------|------------|
| Director | 125 OBS (GP) Limited                               | 01/01/2007 |
| Director | 125 OBS (Nominees 1) Limited                       | 01/01/2007 |
| Director | 125 OBS (Nominees 2) Limited                       | 01/01/2007 |
| Director | 280 BISHOPSGATE INVESTMENTS LIMITED                | 01/01/2007 |
| Director | 99 BISHOPSGATE (NO. 1) LIMITED                     | 01/01/2007 |
| Director | 99 BISHOPSGATE (NO. 2) LIMITED                     | 01/01/2007 |
| Director | 99 BISHOPSGATE LIMITED                             | 01/01/2007 |
| Director | 99 BISHOPSGATE MANAGEMENT LIMITED                  | 01/01/2007 |
| Director | Abbey Retail Park Limited                          | 01/01/2007 |
| Director | AMETHYST PROPERTIES LIMITED                        | 01/01/2007 |
| Director | BRISTOL INVESTMENTS (NO. 1) LIMITED                | 01/01/2007 |
| Director | BRISTOL INVESTMENTS (NO. 2) LIMITED                | 01/01/2007 |
| Director | CHRISTCHURCH UK LIMITED                            | 01/01/2007 |
| Director | CROCUSFORD LIMITED                                 | 01/01/2007 |
| Director | EDENHOLD LIMITED                                   | 01/01/2007 |
| Director | EDGE DEVELOPMENTS LIMITED                          | 01/01/2007 |
| Director | Edge Properties Holdings Limited                   | 01/01/2007 |
| Director | GRANTCHESTER DEMERGER SUBSIDIARY LIMITED           | 01/01/2007 |
| Director | GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED        | 01/01/2007 |
| Director | GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED     | 01/01/2007 |
| Director | GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED        | 01/01/2007 |
| Director | GRANTCHESTER GROUP PLC                             | 01/01/2007 |
| Director | GRANTCHESTER HOLDINGS LIMITED                      | 01/01/2007 |
| Director | GRANTCHESTER INTERNATIONAL LIMITED                 | 01/01/2007 |
| Director | GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED | 01/01/2007 |
| Director | GRANTCHESTER INVESTMENTS LIMITED                   | 01/01/2007 |
| Director | GRANTCHESTER LAND LIMITED                          | 01/01/2007 |
| Director | GRANTCHESTER LIMITED                               | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (LUTON 1) LIMITED            | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (LUTON 2) LIMITED            | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED        | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED        | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED       | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED       | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED      | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED      | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED          | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED          | 01/01/2007 |
| Director | GRANTCHESTER NOMINEES (THEALE 1) LIMITED           | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (CARDIFF) LIMITED          | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (FALKIRK) LIMITED          | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED       | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (LUTON) LIMITED            | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED    | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (NORWICH) LIMITED          | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED       | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED      | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (READING) LIMITED          | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (RIVIERA) LIMITED          | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED      | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED         | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED        | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED       | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (THEALE) LIMITED           | 01/01/2007 |

|          |                                                |            |
|----------|------------------------------------------------|------------|
| Director | GRANTCHESTER PROPERTIES (TORBAY) LIMITED       | 01/01/2007 |
| Director | GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED | 01/01/2007 |
| Director | GRANTCHESTER PROPERTY FINANCE LIMITED          | 01/01/2007 |
| Director | GRANTCHESTER PROPERTY MANAGEMENT LIMITED       | 01/01/2007 |
| Director | GRANTCHESTER RETAIL PARKS PLC                  | 01/01/2007 |
| Director | GRANTCHESTER SECURITIES LIMITED                | 01/01/2007 |
| Director | HAMMERSON (1 HARBOUR EXCHANGE) LIMITED         | 01/01/2007 |
| Director | HAMMERSON (2 HARBOUR EXCHANGE) LIMITED         | 01/01/2007 |
| Director | HAMMERSON (9-13 GROSVENOR STREET) LIMITED      | 01/01/2007 |
| Director | HAMMERSON (BICESTER NO. 2) LIMITED             | 01/01/2007 |
| Director | HAMMERSON (BISHOPS SQUARE) LIMITED             | 08/02/2007 |
| Director | HAMMERSON (BRENT CROSS) LIMITED                | 01/01/2007 |
| Director | HAMMERSON (BRISTOL) LIMITED                    | 01/01/2007 |
| Director | Hammerson (Cramlington I) Limited              | 01/01/2007 |
| Director | Hammerson (Cramlington II) Limited             | 01/01/2007 |
| Director | Hammerson (Cramlington) Limited                | 01/01/2007 |
| Director | HAMMERSON (CRICKLEWOOD) LIMITED                | 01/01/2007 |
| Director | Hammerson (Didcot II) Limited                  | 01/01/2007 |
| Director | Hammerson (Didcot) Limited                     | 01/01/2007 |
| Director | HAMMERSON (EASTGATE HOUSE) LIMITED             | 01/01/2007 |
| Director | HAMMERSON (EUSTON SQUARE) ESTATES LIMITED      | 01/01/2007 |
| Director | HAMMERSON (EUSTON SQUARE) LIMITED              | 01/01/2007 |
| Director | HAMMERSON (EXETER) LIMITED                     | 01/01/2007 |
| Director | HAMMERSON (GRIMSBY) LIMITED                    | 01/01/2007 |
| Director | HAMMERSON (LEEDS INVESTMENTS) LIMITED          | 01/01/2007 |
| Director | HAMMERSON (LEICESTER GP) LIMITED               | 01/01/2007 |
| Director | HAMMERSON (LEICESTER) LIMITED                  | 01/01/2007 |
| Director | HAMMERSON (MOOR HOUSE) LIMITED                 | 01/01/2007 |
| Director | HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED      | 01/01/2007 |
| Director | Hammerson (Newtownabbey) Holdings Limited      | 01/01/2007 |
| Director | Hammerson (Newtownabbey) Limited               | 01/01/2007 |
| Director | Hammerson (Oxford I) Limited                   | 01/01/2007 |
| Director | HAMMERSON (OXFORD) HOLDINGS LIMITED            | 01/01/2007 |
| Director | HAMMERSON (PADDINGTON) LIMITED                 | 01/01/2007 |
| Director | Hammerson (Parc Tawe I) Holdings Limited       | 01/01/2007 |
| Director | Hammerson (Parc Tawe I) Limited                | 01/01/2007 |
| Director | HAMMERSON (SHEFFIELD NO.1) LIMITED             | 01/01/2007 |
| Director | HAMMERSON (SHEFFIELD NO.2) LIMITED             | 01/01/2007 |
| Director | HAMMERSON (WEST QUAY) LIMITED                  | 01/01/2007 |
| Director | HAMMERSON BIRMINGHAM PROPERTIES LIMITED        | 01/01/2007 |
| Director | Hammerson Borrower Limited                     | 01/01/2007 |
| Director | HAMMERSON BULL RING LIMITED                    | 01/01/2007 |
| Director | HAMMERSON DEVELOPMENTS LIMITED                 | 01/01/2007 |
| Director | Hammerson Europe Finance 1                     | 01/01/2007 |
| Director | Hammerson Europe Finance 2                     | 01/01/2007 |
| Director | Hammerson Europe Finance Holdings              | 01/01/2007 |
| Director | HAMMERSON EUROPE FINANCE INVESTMENTS           | 01/01/2007 |
| Director | HAMMERSON HARBOUR EXCHANGE LIMITED             | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO 12) LIMITED          | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO. 13) LIMITED         | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO. 16) LIMITED         | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO. 19) LIMITED         | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO. 20) LIMITED         | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO. 22) LIMITED         | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO. 23) LIMITED         | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO. 24) LIMITED         | 01/01/2007 |

|          |                                               |            |
|----------|-----------------------------------------------|------------|
| Director | HAMMERSON INVESTMENTS (NO. 25) LIMITED        | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO. 26) LIMITED        | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO. 27) LIMITED        | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS (NO.28) LIMITED         | 01/01/2007 |
| Director | HAMMERSON INVESTMENTS LIMITED                 | 01/01/2007 |
| Director | HAMMERSON LONDON WALL (GP) LIMITED            | 01/01/2007 |
| Director | HAMMERSON LONDON WALL INVESTMENTS LIMITED     | 01/01/2007 |
| Director | HAMMERSON MANAGEMENT SERVICES LIMITED         | 01/01/2007 |
| Director | HAMMERSON MGLP LIMITED                        | 01/01/2007 |
| Director | HAMMERSON MLP LIMITED                         | 01/01/2007 |
| Director | HAMMERSON MOOR HOUSE (LP) LIMITED             | 01/01/2007 |
| Director | HAMMERSON ORACLE INVESTMENTS LIMITED          | 01/01/2007 |
| Director | HAMMERSON ORACLE PROPERTIES LIMITED           | 01/01/2007 |
| Director | HAMMERSON PETERBOROUGH (GP) LIMITED           | 01/01/2007 |
| Director | HAMMERSON PETERBOROUGH (NO 1) LIMITED         | 01/01/2007 |
| Director | HAMMERSON PETERBOROUGH (NO 2) LIMITED         | 01/01/2007 |
| Director | HAMMERSON PROJECT MANAGEMENT LIMITED          | 01/01/2007 |
| Director | HAMMERSON PROPERTY LIMITED                    | 01/01/2007 |
| Director | HAMMERSON RETAIL PARKS HOLDINGS LIMITED       | 01/01/2007 |
| Director | HAMMERSON ROMFORD LIMITED                     | 01/01/2007 |
| Director | HAMMERSON SHEFFIELD (NRQ) LIMITED             | 01/01/2007 |
| Director | HAMMERSON U.S.A. LLC                          | 01/01/2007 |
| Director | HAMMERSON UK PROPERTIES plc                   | 01/01/2007 |
| Director | HEATHCOVE LIMITED                             | 01/01/2007 |
| Director | L & M PROJECT MANAGEMENT LIMITED              | 01/01/2007 |
| Director | LATHAM HOUSE ONE LIMITED                      | 01/01/2007 |
| Director | LEEDS INVESTMENTS (NO. 1) LIMITED             | 01/01/2007 |
| Director | LEEDS INVESTMENTS (NO. 2) LIMITED             | 01/01/2007 |
| Director | LIBERTY CENTRE (NO. 1) LIMITED                | 01/01/2007 |
| Director | LIBERTY CENTRE (NO. 2) LIMITED                | 01/01/2007 |
| Director | LIMITGOOD LIMITED                             | 01/01/2007 |
| Director | LONDON & METROPOLITAN INVESTMENTS LIMITED     | 01/01/2007 |
| Director | MERSEYWAY ONE LIMITED                         | 01/01/2007 |
| Director | Monesan Limited                               | 01/01/2007 |
| Director | NEW SOUTHGATE LIMITED                         | 01/01/2007 |
| Director | OBS (GENERAL PARTNER) LIMITED                 | 01/01/2007 |
| Director | OSTERHOLD LIMITED                             | 01/01/2007 |
| Director | OYSTERLAND LIMITED                            | 01/01/2007 |
| Director | Perrings Finance Limited                      | 04/06/2004 |
| Director | PRIZEDOME LIMITED                             | 01/01/2007 |
| Director | RT GROUP DEVELOPMENTS LIMITED                 | 01/01/2007 |
| Director | SPITALFIELDS DEVELOPMENTS LIMITED             | 01/01/2007 |
| Director | SPITALFIELDS HOLDINGS LIMITED                 | 01/01/2007 |
| Director | SPITALFIELDS SPACE MANAGEMENT LIMITED         | 01/01/2007 |
| Director | UNION SQUARE DEVELOPMENTS LIMITED             | 01/01/2007 |
| Director | WESTCHESTER NOMINEES (THANET 1) LIMITED       | 01/01/2007 |
| Director | WESTCHESTER NOMINEES (THANET 2) LIMITED       | 01/01/2007 |
| Director | WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED | 01/01/2007 |
| Director | WESTCHESTER PROPERTIES (THANET) LIMITED       | 01/01/2007 |