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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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

Precis (2359) Limited

Date of  
appointment

Day Month Year  
0 3 1 1 2 0 0 3

†Date of  
Birth

Day Month Year  
1 9 0 1 1 9 5 5

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 B.A A.C.A M.C.T

Notes on completion  
appear on reverse.

Forename(s) Nicholas Alan Scott

Surname Hardie

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

21 Albert Square

Post town

London

Postcode

SW8 1BS

County / Region

Country

England

†Nationality

British

†Business occupation

Financial Controller

†Other directorships  
(additional space overleaf)

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

Consent signature

*NASH*

Date 7/11/03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S. Hardie*  
SECRETARY

Date 11/11/03

(\*\* a director / secretary / administrator / authorised signatory / 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



A28  
COMPANIES HOUSE

0592  
14/11/03

Laserform International 6/02

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

447018

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	Type	Appointed To	Appointed	Resigned
<input type="checkbox"/>	Alternate Director	HAMMERSON (MOOR HOUSE) LIMITED	29/08/2001	29/09/2001
<input type="checkbox"/>	Director	18/19 HANOVER SQUARE (NO. 1) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	18/19 HANOVER SQUARE (NO. 2) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	21 MOORFIELDS (NO. 1) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	21 MOORFIELDS (NO. 2) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	280 BISHOPSGATE INVESTMENTS LIMITED	21/02/2002	
<input type="checkbox"/>	Director	280 BISHOPSGATE LIMITED	01/08/2001	19/04/2002
<input type="checkbox"/>	Director	280 BISHOPSGATE PROPERTY INVESTMENTS...	03/04/2002	08/05/2002
<input type="checkbox"/>	Director	99 BISHOPSGATE (NO. 1) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	99 BISHOPSGATE (NO. 2) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	99 BISHOPSGATE LIMITED	01/08/2001	
<input type="checkbox"/>	Director	99 BISHOPSGATE MANAGEMENT LIMITED	01/08/2001	
<input type="checkbox"/>	Director	ABBEYWOODS MANAGEMENT COMPANY LIMITED	23/09/2002	
<input type="checkbox"/>	Director	AMETHYST PROPERTIES LIMITED	01/08/2001	
<input type="checkbox"/>	Director	AVENELL INVESTMENTS LIMITED (IN MVL)	31/12/1997	
<input type="checkbox"/>	Director	B.O.S. INVESTMENTS (TUNBRIDGE WELLS)...	31/12/1997	
<input type="checkbox"/>	Director	BETTERTRADE LIMITED	23/09/2002	
<input type="checkbox"/>	Director	BRENT CROSS (HENDON) JOINT DEVELOPME...	31/12/1997	
<input type="checkbox"/>	Director	BRENT CROSS (NO. 1) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	BRENT CROSS (NO. 2) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	BRENT CROSS (NO. 3) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	BRENT CROSS (NO. 4) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	01/08/2001	
<input type="checkbox"/>	Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	23/03/1999	04/05/2000
<input type="checkbox"/>	Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	01/08/2001	

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<input type="checkbox"/>	Director	BROADWEIR (NO. 1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	BROADWEIR (NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	BURNARD RESTAURANTS LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	CARDIFF NO 1 LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	CARDIFF NO 2 LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	CASEWICK PROPERTIES LIMITED	31/12/1997		99
<input type="checkbox"/>	Director	CENTENNium HOUSE (NO. 1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	CENTENNium HOUSE (NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	CENTRAL BASINGHALL INVESTMENTS LIMIT...	31/12/1997		99
<input type="checkbox"/>	Director	CENTRAL DANBURY PROJECT CORPORATION	28/06/1999		99
<input type="checkbox"/>	Director	CONTINENTAL AND METROPOLITAN PROPERT...	23/09/2002		99
<input type="checkbox"/>	Director	CONTINENTAL AND METROPOLITAN PROPERT...	20/11/2001	23/09/2002	99
<input type="checkbox"/>	Director	CROCUSFORD LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	DALETEST LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	DIPQUEST LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	DRAYTON PARK PROPERTY COMPANY LIMITE...	31/12/1997		99
<input type="checkbox"/>	Director	DREAMCOURT LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	DUKERS BUILDING MANAGEMENT LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDENHOLD LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (CARDIFF) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (CROYDON) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS LIMITED	23/09/2002		99

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<input type="checkbox"/>	Director	EDGE INVESTMENTS (CREWE) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE INVESTMENTS (FOODSTORES) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE INVESTMENTS (GLASGOW) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE INVESTMENTS (SCOTLAND) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE INVESTMENTS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE PROPERTIES HOLDINGS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE RETAIL PROPERTIES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	ELVET INVESTMENTS LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	EMILY HOLDINGS LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	FRANK WAINWRIGHT ESTATES LIMITED (IN...	31/12/1997		99
<input type="checkbox"/>	Director	FREEREIGN LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	FRESHNEY PLACE (NO. 1) LIMITED	01/08/2001	03/07/2002	99
<input type="checkbox"/>	Director	FRESHNEY PLACE (NO. 2) LIMITED	01/08/2001	03/07/2002	99
<input type="checkbox"/>	Director	GLOBE HOUSE (NO. 1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	GLOBE HOUSE (NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	GOVERNEFFECT LIMITED	14/05/2003		
<input type="checkbox"/>	Director	GRANTCHESTER CAPITAL ONE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER CAPITAL THREE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER CAPITAL TWO LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENT FINANCE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENT PROPERTIES ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS (BIRMINGHA...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS (FALKIRK) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS (NORWICH 2...	23/09/2002		99

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<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS (NORWICH) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER ESTATES HOLDINGS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER ESTATES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER GROUP PLC	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER INTERNATIONAL LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER INVESTMENT FINANCE COMP...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER INVESTMENT PROPERTIES C...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER INVESTMENTS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER LAND LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (CARLISLE 1) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (CARLISLE 2) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (CATFORD 1) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (CATFORD 2) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (DUNDEE) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (FORGE I) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (FORGE II) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (IPSWICH 1) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (IPSWICH 2) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (NICHOLSON 1) ...	23/09/2002		99

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<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (NICHOLSON 2) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (NOTTINGHAM 1)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (NOTTINGHAM 2)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (PORT TALBOT 1...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (PORT TALBOT 2...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (RIVIERA 1) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (RIVIERA 2) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (ROMFORD 1) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (ROMFORD 2) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (THEALE 2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (ASHFORD) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (BARNSTAPLE)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (BIRMINGHAM)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (BOURNEMOUTH...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (CARDIFF) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (CARLISLE) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (CATFORD) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (CHICHESTER)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (DARLINGTON)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (DURHAM) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (FALKIRK) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (GLASGOW) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (GLOUCESTER)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (HAVERFORDWE...	23/09/2002		99

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<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (HUDDERSFIEL...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (LEEDS) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (MERTHYR TYD...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (MIDDLESBROU...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (MILTON KEYN...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (NORWICH NO...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (NORWICH) LL...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (NOTTINGHAM)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (PORT TALBOT...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (READING) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (RIVIERA) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (ROMFORD A12...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SCOTLAND) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SELY OAK) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SOUTHEND) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SOUTHPORT) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SUNDERLAND)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SWANSEA) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (TWICKENHAM)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (WELSH STAR ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (WELSH STAR ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (WELSH STAR ...	23/09/2002		99

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Type	Appointed To	Appointed	Resigned	Ra Or
<input type="checkbox"/>	Director GRANTCHESTER PROPERTIES (WESTWOOD NO...	23/09/2002		99
<input type="checkbox"/>	Director GRANTCHESTER PROPERTIES (WESTWOOD) L...	23/09/2002		99
<input type="checkbox"/>	Director GRANTCHESTER PROPERTIES (WREN TORQUA...	23/09/2002		99
<input type="checkbox"/>	Director GRANTCHESTER PROPERTIES LETCHWORTH L...	23/09/2002		
<input type="checkbox"/>	Director GRANTCHESTER PROPERTY FINANCE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director GRANTCHESTER PROPERTY MANAGEMENT LIMITED	23/09/2002		99
<input type="checkbox"/>	Director GRANTCHESTER RETAIL PARKS PLC	23/09/2002		99
<input type="checkbox"/>	Director GRANTCHESTER SECURITIES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director GRANTCHESTER SHOP PROPERTIES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director HAMMERSIDE INVESTMENTS LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (18 & 19 HANOVER SQUARE) L...	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (9-13 GROSVENOR STREET) LI...	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (BICESTER NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (BRISTOL) LIMITED	01/08/2001	17/10/2002	99
<input type="checkbox"/>	Director HAMMERSON (EASTGATE HOUSE) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (EUSTON SQUARE) ESTATES LI...	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (EUSTON SQUARE) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (EXETER) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (GRIMSBY) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (LEEDS INVESTMENTS) LIMITED	03/07/2002		99
<input type="checkbox"/>	Director HAMMERSON (SENATOR HOUSE) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (SHEFFIELD NO.1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director HAMMERSON (SHEFFIELD NO.2) LIMITED	01/08/2001		99

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	Type	Appointed To	Appointed	Resigned	Ranking Order
<input type="checkbox"/>	Director	HAMMERSON (SHEFFIELD) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON (WEST QUAY) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON CONNECTICUT, INC	28/06/1999		99
<input type="checkbox"/>	Director	HAMMERSON DEVELOPMENTS LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON EAST LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	Hammerson Europe Finance 1 Limited	29/07/2003		
<input type="checkbox"/>	Director	Hammerson Europe Finance Holdings Li...	29/07/2003		
<input type="checkbox"/>	Director	HAMMERSON HOLDINGS (USA) INC.	28/06/1999		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 7) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 8) LIMITED	01/08/2001	05/10/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 9) LIMITED	01/08/2001	05/10/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 14) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 15) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	21/02/2002		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON JERSEY LIMITED	01/10/1999		99

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<input type="checkbox"/>	Director	HAMMERSON LONDON WALL (GP) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON LONDON WALL INVESTMENTS LI...	23/07/1998	01/08/2001	99
<input type="checkbox"/>	Director	HAMMERSON MANAGEMENT SERVICES LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON MGLP LIMITED	06/05/1999		99
<input type="checkbox"/>	Director	HAMMERSON MLP LIMITED	06/05/1999		99
<input type="checkbox"/>	Director	HAMMERSON ORACLE INVESTMENTS LIMITED	31/12/1997	11/06/2001	99
<input type="checkbox"/>	Director	HAMMERSON PENSION SCHEME TRUSTEES LI...	08/11/2001		99
<input type="checkbox"/>	Director	HAMMERSON PROJECT MANAGEMENT LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HAMMERSON PROPERTY LIMITED	17/05/2002		99
<input type="checkbox"/>	Director	HAMMERSON U.S.A. INC.	28/06/1999		99
<input type="checkbox"/>	Director	HAMMERSON UK PROPERTIES plc	01/08/2001		99
<input type="checkbox"/>	Director	HARBOUR EXCHANGE (NO. 1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HARBOUR EXCHANGE (NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	HEATHCOVE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	HIGHSIDE INVESTMENTS LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	HOARE, SYKES & CO. LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	JUDICATA INVESTMENTS LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	KINGSCLEAR PARK PROPERTIES LIMITED (...)	31/12/1997		99
<input type="checkbox"/>	Director	KINHIGH LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	L & M PROJECT MANAGEMENT LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LAMIN MANAGEMENT LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LATHAM HOUSE (NO. 1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	LATHAM HOUSE (NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	LEATHERHEAD PROPERTY TRUST LIMITED (...)	31/12/1997		99
<input type="checkbox"/>	Director	LEEDS INVESTMENTS (NO. 1) LIMITED	01/08/2001		99

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	Type	Appointed To	Appointed	Resigned	Rankir Order
<input type="checkbox"/>	Director	LEEDS INVESTMENTS (NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	LIBERTY CENTRE (NO. 1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	LIBERTY CENTRE (NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	LIMITGOOD LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LONDON & CALTRUST PROPERTIES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LONDON & METROPOLITAN INVESTMENTS LI...	23/09/2002		99
<input type="checkbox"/>	Director	LONDON & METROPOLITAN NORTHERN LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LONDON & METROPOLITAN SCOTLAND LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	MAIDHELM LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	MARHAM LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	MERSEYWAY CENTRE (NO. 1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	MERSEYWAY CENTRE (NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	OLD BAILEY (NO. 1) LIMITED	29/10/2001		99
<input type="checkbox"/>	Director	OLD BAILEY (NO. 2) LIMITED	29/10/2001		99
<input type="checkbox"/>	Director	ORACLE NOMINEES (NO. 1) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	ORACLE NOMINEES (NO. 2) LIMITED	01/08/2001		99
<input type="checkbox"/>	Director	ORACLE NOMINEES LIMITED	26/03/2003		
<input type="checkbox"/>	Director	ORACLE SHOPPING CENTRE LIMITED	26/03/2003		
<input type="checkbox"/>	Director	OSTERHOLD LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	OYSTERLAND LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	PARK LANE SECURITIES LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	PORTNALL INVESTMENTS LIMITED (IN MVL)	31/12/1997		99
<input type="checkbox"/>	Director	Precis (1474) Limited	18/11/2002		99
<input type="checkbox"/>	Director	PRIZEDOME LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	PRUTUFS INVESTMENTS LIMITED (IN MVL)	31/12/1997		99

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<input type="checkbox"/>	Director	<a href="#">QUEENSGATE (GP) LIMITED</a>	17/09/2002		99
<input type="checkbox"/>	Director	<a href="#">READING RESIDENTIAL PROPERTIES LIMITED</a>	26/03/2003		
<input type="checkbox"/>	Director	<a href="#">REVESE LIMITED (IN MVL)</a>	31/12/1997		99
<input type="checkbox"/>	Director	<a href="#">SALISBURY SQUARE INVESTMENT TRUST LI...</a>	31/12/1997		99
<input type="checkbox"/>	Director	<a href="#">SHIRES (NO.1) LIMITED</a>	23/09/2003		
<input type="checkbox"/>	Director	<a href="#">SHIRES (NO.2) LIMITED</a>	23/09/2003		
<input type="checkbox"/>	Director	<a href="#">ST. DUNSTANS HOUSE (NO. 1) LIMITED</a>	01/08/2001		99
<input type="checkbox"/>	Director	<a href="#">ST. DUNSTANS HOUSE (NO. 2) LIMITED</a>	01/08/2001		99
<input type="checkbox"/>	Director	<a href="#">SUDBOURNE INVESTMENTS LIMITED (IN MVL)</a>	31/12/1997		99
<input type="checkbox"/>	Director	<a href="#">THE HAMMERSON PROPERTY INVESTMENT AN...</a>	31/12/1997		99
<input type="checkbox"/>	Director	<a href="#">THE MUTUAL PROPERTY TRUST LIMITED (I...</a>	31/12/1997		99
<input type="checkbox"/>	Director	<a href="#">WELLMEN INVESTMENTS LIMITED (IN MVL)</a>	31/12/1997		99
<input type="checkbox"/>	Director	<a href="#">WEST QUAY SHOPPING CENTRE (NO. 1) LI...</a>	01/08/2001		99
<input type="checkbox"/>	Director	<a href="#">WEST QUAY SHOPPING CENTRE (NO. 2) LI...</a>	01/08/2001		99
<input type="checkbox"/>	Director	<a href="#">WEST QUAY SHOPPING CENTRE LIMITED</a>	12/02/2003		99
<input type="checkbox"/>	Director	<a href="#">WEST RIDING HOUSE (NO. 1) LIMITED</a>	01/08/2001		99
<input type="checkbox"/>	Director	<a href="#">WEST RIDING HOUSE (NO. 2) LIMITED</a>	01/08/2001		99
<input type="checkbox"/>	Director	<a href="#">YNIT LIMITED (IN MVL)</a>	31/12/1997		99

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