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APPOINTMENT of director or secretary

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

CHFP025		<del></del>		
	Company Number	4789699		
Cor	mpany Name in full	Precis (2359) Limited		
		Day Month Year	Da	y Month Year
	Date of appointment	0 3 1 1 2 0 0 3	†Date of Birth	9 0 1 1 9 5 5
Appointment form	Appointment as director	x as secretary		propriate box, if appointment 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)	
†† Tick this box if the address shown is a service address for	Usual residential address th	_		
the beneficiary of a Confidentiality Order	r Post town	London	Postcode	SW8 1BS
granted under the provisions of section 723B of the	County / Region		Country	England
Companies Act 1985	†Nationality	British †Busi	ness occupation	inancial Controller
	†Other directorships (additional space overleaf)		/ <b>*******</b> of the	above named company
* Voluntary details. † Directors only.	Consent signature	K hilah Hala	Date	7/11/03
**Delete as approp		A director, secretary etc mus	st sign the form b	elow.
	Signed	= He FECAL	Date	1/11/03
		(** a_director / XXXXXXX **)	X <del>XXXXXX</del> XXXXXXX	OSV XXXXXXXXXXXXX / XXXXXX
information in to do, it will help contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the	Exchange House, Primro	ose Street, Lo	ndon, EC2A 2HS
	tact information that you sible to searchers of the	,   T	el 0207 374 800 X exchange	0
		When you have completed an Registrar of Companies at:	d signed the form	please send it to the

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

or companies registered in England and Wales

or companies registered in Scotland

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+		otes	<u>.</u>	<u>Director</u>	280 BISHOF	SGATE INVEST	MENTS LIMITED	21/02/2002	
Ŧ	ΞН	istory	Ē	<u>Director</u>	280 BISHOF	SGATE LIMITE	<u> </u>	01/08/2001	19/04/2002
			$\Box$	<u>Director</u>	280 BISHOF	SGATE PROPE	RTY INVESTMENTS	03/04/2002	08/05/2002
			$\Box$	<u>Director</u>	99 BISHOP	SGATE (NO. 1) L	<u>IMITED</u>	01/08/2001	
			Ē	<u>Director</u>	99 BISHOP	SGATE (NO. 2) L	IMITED	01/08/2001	
				<u>Director</u>	99 BISHOP	SGATE LIMITED		01/08/2001	
				<u>Director</u>	99 BISHOP	SGATE MANAGI	EMENT LIMITED	01/08/2001	
			. 🗆	Director	ABBEYWO	ODS MANAGEM	ENT COMPANY LIMITE	<u>D</u> 23/09/2002	
			. 🗆	Director	AMETHYST	PROPERTIES I	IMITED	01/08/2001	
			<u>,                                    </u>	Director	AVENELL II	NVESTMENTS L	IMITED (IN MVL)	31/12/1997	
				Director	B.O.S. INVE	STMENTS (TU)	NBRIDGE WELLS)	31/12/1997	
				<u>Director</u>	BETTERTR	ADE LIMITED		23/09/2002	
				<u>Director</u>	BRENT CR	OSS (HENDON)	JOINT DEVELOPME	31/12/1997	
				<u>Director</u>	BRENT CR	OSS (NO. 1) LIM	IITED	01/08/2001	
				Director	BRENT CR	OSS (NO. 2) LIM	NITED	01/08/2001	
				Director	BRENT CR	OSS (NO. 3) LIM	NITED	01/08/2001	
				<u>Director</u>	BRENT CR	OSS (NO. 4) LIM	IITED	01/08/2001	
				Director	BRISTOL II	VESTMENTS (I	NO. 1) LIMITED	01/08/2001	
				<u>Director</u>	BRISTOL II	NVESTMENTS (I	NO. 1) LIMITED	23/03/1999	04/05/2000
			Ė	Director	BRISTOL II	NVESTMENTS (	NO. 2) LIMITED	01/08/2001	
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		Director BROADWEIR (NO. 2) LIMITED	01/08/2001	99
⊕  ☐ Documents		Director BURNARD RESTAURANTS LIMITED (IN MV	<u>L)</u> 31/12/1997	99
		Director CARDIFF NO 1 LIMITED	23/09/2002	99
<b>⊕</b>		Director CARDIFF NO 2 LIMITED	23/09/2002	99
		Director CASEWICK PROPERTIES LIMITED	31/12/1997	99
⊕ 🛅 History		Director CENTENNIUM HOUSE (NO. 1) LIMITED	01/08/2001	99
		Director CENTENNIUM HOUSE (NO. 2) LIMITED	01/08/2001	99
		Director CENTRAL BASINGHALL INVESTMENTS LIN	<u>MIT</u> 31/12/1997	99
		Director CENTRAL DANBURY PROJECT CORPORA	TION 28/06/1999	99
	Ē	Director CONTINENTAL AND METROPOLITAN PRO	PERT 23/09/2002	99
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		Director CROCUSFORD LIMITED	23/09/2002	99
		Director DALETEST LIMITED	23/09/2002	99
		Director DIPQUEST LIMITED (IN MVL)	31/12/1997	99
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	Ē	Director DREAMCOURT LIMITED	23/09/2002	99
		Director DUKERS BUILDING MANAGEMENT LIMITE	<u>ED</u> 23/09/2002	99
		Director EDENHOLD LIMITED	23/09/2002	99
		Director EDGE DEVELOPMENTS (BROADSTAIRS)	<u>LIMITED</u> 23/09/2002	99
		Director EDGE DEVELOPMENTS (CARDIFF) LIMITE	ED 23/09/2002	99
		Director EDGE DEVELOPMENTS (CROYDON NO.2	) LIMITED 23/09/2002	99
	•	Director EDGE DEVELOPMENTS (CROYDON) LIMI	<u>TED</u> 23/09/2002	99
	-	Director EDGE DEVELOPMENTS (CULVERHOUSE	) LIMITED 23/09/2002	99
		Director EDGE DEVELOPMENTS LIMITED	23/09/2002	99
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Director ELVET INVESTMENTS LIMITED (IN MVL) 31/12/1997	99
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	Ė	<u>Director</u>	GRANTCHESTER INTERNAT	IONAL LIMITED	23/09/2002		99
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	Ē		GRANTCHESTER INVESTME	_	23/09/2002		99
		Director	GRANTCHESTER LAND LIMI	TED	23/09/2002		99
		Director	GRANTCHESTER LIMITED		23/09/2002		99
		Director	GRANTCHESTER NOMINEES	S (CARLISLE 1) L	23/09/2002		99
		Director	GRANTCHESTER NOMINEES	S (CARLISLE 2) L	23/09/2002		99
		Director	GRANTCHESTER NOMINEES	CATFORD 1) LI	23/09/2002		99
		Director	GRANTCHESTER NOMINEES	G (CATFORD 2) LI	23/09/2002		99
		<u>Director</u>	GRANTCHESTER NOMINEES	S (DUNDEE) LIMITED	23/09/2002		99
		Director	GRANTCHESTER NOMINEES	(FORGE I) LIMITED	23/09/2002		99
	•	<u>Director</u>	GRANTCHESTER NOMINEES	S (FORGE II) LIMITED	23/09/2002		99
		<u>Director</u>	GRANTCHESTER NOMINEES	S (IPSWICH 1) LI	23/09/2002		99
	<u>,                                    </u>	Director	GRANTCHESTER NOMINEES	S (IPSWICH 2) LI	23/09/2002		99
	Ē	Director	GRANTCHESTER NOMINEES	(LUTON 1) LIMITED	23/09/2002		99
	<b>.</b>	Director	GRANTCHESTER NOMINEES	(LUTON 2) LIMITED	23/09/2002		99
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		. 🗆	Director	GRANTCHESTE	R NOMINEES (TH	EALE 1) LIMITED	23/09/2002		99
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			Director	GRANTCHESTE	R PROPERTIES (A	ASHFORD) L1	23/09/2002		99
			Director	GRANTCHESTE	R PROPERTIES (E	BARNSTAPLE)	23/09/2002		99
			Director	GRANTCHESTE	R PROPERTIES (E	BIRMINGHAM)	23/09/2002		99
			Director	GRANTCHESTE	R PROPERTIES (	BOURNEMOUTH	23/09/2002		99
			Director	GRANTCHESTE	R PROPERTIES (	CARDIFF) LI	23/09/2002		99
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			Director	GRANTCHESTER P	ROPERTIES (F	ROMFORD A12	23/09/2002		99
		· <b>□</b>	Director	GRANTCHESTER F	ROPERTIES (S	SCOTLAND) L	23/09/2002		99
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			Director	GRANTCHESTER F	PROPERTIES (S	SOUTHEND) L	23/09/2002		99
			Director	GRANTCHESTER F	PROPERTIES (S	SOUTHPORT)	23/09/2002		99
			Director	GRANTCHESTER F	PROPERTIES (	SUNDERLAND)	23/09/2002		99
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			Director	GRANTCHESTER F	PROPERTIES (	THEALE) LIMITED	23/09/2002		99
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		Γ.	<u>Director</u>	HAMMERSON (18 8	19 HANOVER S	QUARE) L	01/08/2001		99
			Director	HAMMERSON (2 H.	ARBOUR EXCHAI	NGE) LIMITED	01/08/2001		99
		Ē	Director	HAMMERSON (9-1)	GROSVENOR S	TREET) LI	01/08/2001		99
			Director	HAMMERSON (BIC	ESTER NO. 2) LIN	MITED	01/08/2001		99
			<u>Director</u>	HAMMERSON (BRI	STOL) LIMITED		01/08/2001	17/10/2002	99
		<b>.</b>	<u>Director</u>	HAMMERSON (EAS	STGATE HOUSE)	LIMITED	01/08/2001		99
		<b></b>	<u>Director</u>	HAMMERSON (EUS	STON SQUARE) E	STATES LI	01/08/2001		99
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		•	Director	HAMMERSON (SEN	IATOR HOUSE) L	<u>IMITED</u>	01/08/2001		99
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		<u>.</u>	<u>Director</u>	HAMMERSON (SHE	FFIELD NO.2) LII	MITED	01/08/2001		99
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Bank Account Signatory		Type Appointed To	Appointed	Resigned	Ranking Order
	[]	Director HAMMERSON (SHEFFIELD) LIMITED	01/08/2001		99
		Director HAMMERSON (WEST QUAY) LIMITED	01/08/2001		99
		Director HAMMERSON CONNECTICUT, INC	28/06/1999		99
⊕ ☐ Electronic Filing		Director HAMMERSON DEVELOPMENTS LIMITED	01/08/2001		99
<b>⊕</b> 🛅Tasks		Director HAMMERSON EAST LIMITED	01/08/2001		99
		Director Hammerson Europe Finance 1 Limited	29/07/2003		
⊕ ☐ History		Director Hammerson Europe Finance Holdings Li	29/07/2003		
		Director HAMMERSON HOLDINGS (USA) INC.	28/06/1999		99
	·	Director HAMMERSON INVESTMENTS (NO 1) LIMITED	01/08/2001		99
	· 	Director HAMMERSON INVESTMENTS (NO 12) LIMITED	01/08/2001		99
		Director HAMMERSON INVESTMENTS (NO 7) LIMITED	01/08/2001		99
		Director HAMMERSON INVESTMENTS (NO 8) LIMITED	01/08/2001	05/10/2001	99
		Director HAMMERSON INVESTMENTS (NO 9) LIMITED	01/08/2001	05/10/2001	99
	· 	Director HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/08/2001		99
		Director HAMMERSON INVESTMENTS (NO. 14) LIMITED	01/08/2001		99
	· 🗔	Director HAMMERSON INVESTMENTS (NO. 15) LIMITED	01/08/2001		99
		Director HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/08/2001		99
		Director HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/08/2001		99
		Director HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/08/2001		99
	· [	Director HAMMERSON INVESTMENTS (NO. 22) LIMITED	01/08/2001		99
		Director HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/08/2001		99
		Director HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/08/2001		99
	[]	Director HAMMERSON INVESTMENTS (NO. 25) LIMITED	21/02/2002		99
		Director HAMMERSON INVESTMENTS LIMITED	01/08/2001		99
	Ϊ <u></u>	Director HAMMERSON JERSEY LIMITED	01/10/1999		99
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	$\Box_{\cdot}$	<u>Director</u>	HAMMERSON LONI	OON WALL (GP)	LIMITED	01/08/2001		99
		Director	HAMMERSON LONI	OON WALL INVE	ESTMENTS LI	23/07/1998	01/08/2001	99
		Director	HAMMERSON MAN	AGEMENT SER	VICES LIMITED	01/08/2001		99
	. 🗆	Director	HAMMERSON MGL	P LIMITED		06/05/1999		99
⊞ 🛅 Tasks		Director	HAMMERSON MLP	LIMITED		06/05/1999		99
	$\Box$	<u>Director</u>	HAMMERSON ORA	CLE INVESTME	NTS LIMITED	31/12/1997	11/06/2001	99
⊞	$\Box$	<u>Director</u>	HAMMERSON PEN	SION SCHEME	TRUSTEES LI	08/11/2001		99
	. 🗖	Director	HAMMERSON PRO	JECT MANAGEI	MENT LIMITED	01/08/2001		99
	戶	Director	HAMMERSON PRO	PERTY LIMITED	<u>)</u>	17/05/2002		99
	口	Director	HAMMERSON U.S.	A. INC.		28/06/1999		99
		Director	HAMMERSON UK F	ROPERTIES plo	2	01/08/2001		99
	Ē	<u>Director</u>	HARBOUR EXCHAI	NGE (NO. 1) LIM	ITED	01/08/2001		99
	. 🗖	<u>Director</u>	HARBOUR EXCHA	NGE (NO. 2) LIM	ITED	01/08/2001		99
	$\Box$	Director	HEATHCOVE LIMIT	<u>ED</u>		23/09/2002		99
	$\Box$	Director	HIGHSIDE INVEST	MENTS LIMITED	(IN MVL)	31/12/1997		99
		Director	HOARE, SYKES & C	CO. LIMITED (IN	MVL)	31/12/1997		99
	. 🗆	Director	JUDICATA INVESTI	MENTS LIMITED	(IN MVL)	31/12/1997		99
		Director	KINGSCLEAR PARI	K PROPERTIES	LIMITED (	31/12/1997		99
	П	Director	KINHIGH LIMITED			01/08/2001		99
		Director	L & M PROJECT MA	NAGEMENT LI	MITED	23/09/2002		99
		Director	LAMIN MANAGEME	NT LIMITED		23/09/2002		99
		Director	LATHAM HOUSE (N	IO. 1) LIMITED		01/08/2001		99
		Director	LATHAM HOUSE (N	O. 2) LIMITED		01/08/2001		99
		<u>Director</u>	LEATHERHEAD PR	OPERTY TRUS	T LIMITED (	31/12/1997		99
		<u>Director</u>	LEEDS INVESTMEN	NTS (NO. 1) LIM	ITED	01/08/2001		99
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			.□	Director	LONDON	& METROP	OLITAN SCO	TLAND LIMITED	23/09/2002		99
			$\Box$	Director	MAIDHEL	M LIMITED			23/09/2002		99
				Director	MARHAM	LIMITED (II	N MVL)		31/12/1997		99
			. 🗖	Director	MERSEY	WAY CENTE	RE (NO. 1) LIN	MITED	01/08/2001		99
			<b>.</b>	<u>Director</u>	MERSEY\	WAY CENTE	RE (NO. 2) LIN	MITED	01/08/2001		99
				Director	OLD BAIL	EY (NO. 1) I	LIMITED		29/10/2001		99
			. 🗖	Director	OLD BAIL	EY (NO. 2)	LIMITED		29/10/2001		99
			. 🗖	Director	ORACLE	NOMINEES	(NO. 1) LIMIT	<u>ED</u>	01/08/2001		99
				Director	ORACLE	NOMINEES	(NO. 2) LIMIT	(ED	01/08/2001		99
				Director	ORACLE	NOMINEES	LIMITED		26/03/2003		
				Director	ORACLE	SHOPPING	CENTRE LIM	IITED	26/03/2003		
			. 🗆	Director	OSTERH	OLD LIMITE	<u>D</u>		23/09/2002		99
			. $\square$	Director	OYSTER	LAND LIMIT	<u>ED</u>		23/09/2002		99
			. 🗀	Director	PARK LA	NE SECURI	TIES LIMITED	) (IN MVL)	31/12/1997		99
			-	Director	PORTNA	LL INVESTA	MENTS LIMITE	ED (IN MVL)	31/12/1997		99
				Director	Precis (14	174) Limited			18/11/2002		99
			. 🗖	Director	PRIZEDO	ME LIMITE	<u>p</u>		23/09/2002		99
			. 🗀	Director	PRUTUF	SINVESTM	ENTS LIMITE	D (IN MVL)	31/12/1997		99
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⊕ 🛅ln	terests/Investments		Director	READING RESIDEN	TIAL PROPERT	IES LIMITED	26/03/2003		
⊕⊜D	ocuments		Director	REVESE LIMITED (I	N MVL)		31/12/1997		99
⊕ 🗀 El	ectronic Filing	Г	Director	SALISBURY SQUAF	RE INVESTMENT	TTRUST LI	31/12/1997		99
⊞ 🛅Ta	asks		Director	SHIRES (NO.1) LIMI	<u>TED</u>		23/09/2003		
⊞ 🖺 N	otes		Director	SHIRES (NO.2) LIMI	TED		23/09/2003		
<b>⊕</b> 🛅 H	istory		Director	ST. DUNSTANS HO	USE (NO. 1) LIM	MITED	01/08/2001		99
			Director	ST. DUNSTANS HO	USE (NO. 2) LIM	<u>AITED</u>	01/08/2001		99
		П	Director	SUDBOURNE INVE	STMENTS LIMIT	TED (IN MVL)	31/12/1997		99
			Director	THE HAMMERSON	PROPERTY IN	/ESTMENT AN	31/12/1997		99
			Director	THE MUTUAL PRO	PERTY TRUST I	LIMITED (I	31/12/1997		99
		·	Director	WELLMEN INVEST	MENTS LIMITED	O (IN MVL)	31/12/1997		99
			Director	WEST QUAY SHOP	PING CENTRE	(NO. 1) LI	01/08/2001		99
			Director	WEST QUAY SHOP	PING CENTRE	(NO. 2) Ll	01/08/2001		99
			Director	WEST QUAY SHOP	PING CENTRE	LIMITED	12/02/2003		99
		· 🗀	Director	WEST RIDING HOL	JSE (NO. 1) LIM	ITED	01/08/2001		99
		·	Director	WEST RIDING HOL	JSE (NO. 2) LIM	ITED	01/08/2001		99
			<u>Director</u>	YNIT LIMITED (IN N	MVL)		31/12/1997		99
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