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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
0 9 0 2 1 9 5 9

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 BSc, ARICS

Notes on completion
appear on reverse.

Forename(s)

Peter William Beaumont

Surname

Cole

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

Walnut Tree Farm, Walnut Tree Road, Pirton

Post town

Hitchin

Postcode

SG5 3PX

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

7/11/03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
SECRETARY

Date

11/11/03

(** a director / ~~secretary~~ / ~~joint director~~ / ~~joint secretary~~ / ~~joint director and secretary~~ / ~~joint director and joint secretary~~)

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

0597
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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

447005


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

Appointment Search

Search For

In Section

 General

 Saved Search - All -

☐ Display Options

275 Record(s) Returned

 Associated Actions

	Type	Appointed To	Appointed	Resigned	Rank Order
<input type="checkbox"/>	Director	18/19 HANOVER SQUARE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	18/19 HANOVER SQUARE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	21 MOORFIELDS (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	21 MOORFIELDS (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	280 BISHOPSGATE INVESTMENTS LIMITED	21/02/2002		99
<input type="checkbox"/>	Director	280 BISHOPSGATE LIMITED	24/02/1999	19/04/2002	99
<input type="checkbox"/>	Director	280 BISHOPSGATE PROPERTY INVESTMENTS...	03/04/2002	08/05/2002	99
<input type="checkbox"/>	Director	9-13 GROSVENOR STREET (GP) LIMITED	24/04/2001		99
<input type="checkbox"/>	Director	9-13 GROSVENOR STREET NOMINEES NO. 1...	24/04/2001		99
<input type="checkbox"/>	Director	9-13 GROSVENOR STREET NOMINEES NO. 2...	24/04/2001		99
<input type="checkbox"/>	Director	99 BISHOPSGATE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	99 BISHOPSGATE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	99 BISHOPSGATE LIMITED	28/02/1994		
<input type="checkbox"/>	Director	99 BISHOPSGATE MANAGEMENT LIMITED	31/08/1995		
<input type="checkbox"/>	Director	ABBEYWOODS MANAGEMENT COMPANY LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	AMETHYST PROPERTIES LIMITED	02/11/1993		
<input type="checkbox"/>	Director	BETTERTRADE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	BRENT CROSS (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	BRENT CROSS (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	BRENT CROSS (NO. 3) LIMITED	02/04/2001		99
<input type="checkbox"/>	Director	BRENT CROSS (NO. 4) LIMITED	02/04/2001		99
<input type="checkbox"/>	Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	04/05/2000		99
<input type="checkbox"/>	Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	04/07/2000		99
<input type="checkbox"/>	Director	Bristol Investments Nominee No. 1 Li...	03/04/2002		
<input type="checkbox"/>	Director	Bristol Investments Nominee No. 2 Li...	03/04/2002		

☐ Select all displayed items.

 Page 1 of 11 [Next >>] [End]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

Appointment Search

Search For

In Section

 General
Saved Search - All -
☐ Display Options

275 Record(s) Returned

 Associated Actions ☒

	Type	Appointed To	Appointed	Resigned	Rank Order
<input type="checkbox"/>	Director	BROADWEIR (NO. 1) LIMITED	27/02/2001		99
<input type="checkbox"/>	Director	BROADWEIR (NO. 2) LIMITED	27/02/2001		99
<input type="checkbox"/>	Director	BULL RING (GP) LIMITED	01/10/2001		99
<input type="checkbox"/>	Director	BULL RING (GP) LIMITED	05/07/2000		
<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	CENTENNium HOUSE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	CENTENNium HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	CONTINENTAL AND METROPOLITAN PROPERT...	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	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
<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

☐ Select all displayed items.

 Page of 11 [Start] [<< Previous] [Next >>] [End]

Secret
[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

Search

☐ Person Details☐ Privileged Information☐ Basics☐ Remuneration Details☐ National Insurance Details☐ Bank Account Signatory☐ Appointments☐ Interests/Investments☐ Documents☐ Electronic Filing☐ Tasks☐ Notes☐ History**Appointment Search**

Search For

In Section

General

Saved Search [- All -](#)☐ Display Options

275 Record(s) Returned

[Associated Actions](#)

	Type	Appointed To	Appointed	Resigned	Ran
					Order
<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	FREEREIGN LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	FRESHNEY PLACE (NO. 1) LIMITED	12/12/2000	03/07/2002	99
<input type="checkbox"/>	Director	FRESHNEY PLACE (NO. 2) LIMITED	12/12/2000	03/07/2002	99
<input type="checkbox"/>	Director	GLOBE HOUSE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	GLOBE HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	GOVERNEFFECT LIMITED	16/02/1998	14/05/2003	99
<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
<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 HOLDINGS LIMITED	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

☐ Select all displayed items.Page [3](#) of 11 [[Start](#)] [[<< Previous](#)] [[Next >>](#)] [[End](#)]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

Search

☒ [Person Details](#)
☒ [Privileged Information](#)
☐ [Basics](#)
☐ [Remuneration Details](#)
☐ [National Insurance Details](#)
☐ [Bank Account Signatory](#)
☒ [Appointments](#)
☒ [Interests/Investments](#)
☒ [Documents](#)
☒ [Electronic Filing](#)
☒ [Tasks](#)
☒ [Notes](#)
☒ [History](#)

Appointment Search

Search For

In Section

Saved Search [- All -](#)
☐ Display Options

275 Record(s) Returned

[Associated Actions](#) [Go](#)

	Type	Appointed To	Appointed	Resigned	Ranki Order
<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
<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

☐ Select all displayed items.

 Page [4](#) of 11 [[Start](#)] [[<< Previous](#)] [[Next >>](#)] [[End](#)]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

Appointment Search

Search For

In Section

 General
Saved Search - All -
☐ Display Options

275 Record(s) Returned

Associated Actions

	Type	Appointed To	Appointed	Resigned	Rank Order
<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
<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

☐ Select all displayed items.
Page 5 of 11 [Start] [<< Previous] [Next >>] [End]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)
COLE, PETER
Search
☒ Person Details

☐ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

Appointment Search



Search For

In Section

 General

 Saved Search [- All -](#)
☐ Display Options

275 Record(s) Returned

 Associated Actions  

	Type	Appointed To	Appointed	Resigned	Ra On
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (NORWICH) LI...	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
<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		99
<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

☐ Select all displayed items.

 Page [6](#) of 11 [[Start](#)] [[<< Previous](#)] [[Next >>](#)] [[End](#)]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

Appointment Search

Search For

In Section

 General

 Saved Search - All -

☐ Display Options

275 Record(s) Returned

 Associated Actions ☒ ☒

	Type	Appointed To	Appointed	Resigned	Rankir Order
<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	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	27/11/1998		99
<input type="checkbox"/>	Director	HAMMERSON (18 & 19 HANOVER SQUARE) L...	24/02/1999		99
<input type="checkbox"/>	Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	27/11/1998		99
<input type="checkbox"/>	Director	HAMMERSON (9-13 GROSVENOR STREET) LI...	24/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON (BICESTER NO. 2) LIMITED	03/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON (BRISTOL) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON (EASTGATE HOUSE) LIMITED	07/12/2000		99
<input type="checkbox"/>	Director	HAMMERSON (EUSTON SQUARE) ESTATES LI...	09/04/1999		99
<input type="checkbox"/>	Director	HAMMERSON (EUSTON SQUARE) LIMITED	01/07/1997		99
<input type="checkbox"/>	Director	HAMMERSON (EXETER) LIMITED	25/05/1995		99
<input type="checkbox"/>	Director	HAMMERSON (GRIMSBY) LIMITED	24/02/1999		99
<input type="checkbox"/>	Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED	30/04/2002		99
<input type="checkbox"/>	Director	HAMMERSON (LEICESTER GP) LIMITED	13/02/2002		99
<input type="checkbox"/>	Director	HAMMERSON (MOOR HOUSE) LIMITED	23/03/1999	14/08/2001	99
<input type="checkbox"/>	Director	HAMMERSON (MOOR HOUSE) PROPERTIES LI...	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	02/11/1993	25/03/1999	99
<input type="checkbox"/>	Director	HAMMERSON (SENATOR HOUSE) LIMITED	24/02/1999		99
<input type="checkbox"/>	Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	13/02/2001		99
<input type="checkbox"/>	Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	13/02/2001		99
<input type="checkbox"/>	Director	HAMMERSON (SHEFFIELD) LIMITED	13/02/2001		99
<input type="checkbox"/>	Director	HAMMERSON (STONE HOUSE) LIMITED (dis...	01/07/1997	22/10/1998	99
<input type="checkbox"/>	Director	HAMMERSON (WEST QUAY) LIMITED	22/12/1997		99
<input type="checkbox"/>	Director	HAMMERSON DEVELOPMENTS LIMITED	08/01/1997		99

☐ Select all displayed items.

 Page 7 of 11 [Start] [<< Previous] [Next >>] [End]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

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☒ [Person Details](#)
☒ [Privileged Information](#)
☐ [Basics](#)
☐ [Remuneration Details](#)
☐ [National Insurance Details](#)
☐ [Bank Account Signatory](#)
☒ [Appointments](#)
☒ [Interests/Investments](#)
☒ [Documents](#)
☒ [Electronic Filing](#)
☒ [Tasks](#)
☒ [Notes](#)
☒ [History](#)

Appointment Search

Search For

In Section

 General
Saved Search [- All -](#)
☐ Display Options

275 Record(s) Returned

[Associated Actions](#) [Go](#)

	Type	Appointed To	Appointed	Resigned	Rank Order
<input type="checkbox"/>	Director	HAMMERSON EAST LIMITED	15/04/1998		99
<input type="checkbox"/>	Director	HAMMERSON EMPLOYEE SHARE PLAN TRUSTE...	16/05/2000		99
<input type="checkbox"/>	Director	HAMMERSON GROUP LIMITED	01/10/1999		99
<input type="checkbox"/>	Director	HAMMERSON GROUP MANAGEMENT LIMITED	01/10/1999		99
<input type="checkbox"/>	Director	HAMMERSON INTERNATIONAL HOLDINGS LIMITED	21/01/1993		
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 1) LIMITED	06/05/1999		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 10) LIMITED	12/05/2000	03/05/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 11) LIMITED	12/05/2000	03/05/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	12/05/2000		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 7) LIMITED	01/07/1997		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 8) LIMITED	12/05/2000	05/10/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 9) LIMITED	12/05/2000	05/10/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	08/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 14) LIMITED	08/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 15) LIMITED	10/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	11/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	21/02/2002		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS LIMITED	30/10/1998		99
<input type="checkbox"/>	Director	HAMMERSON LONDON WALL (GP) LIMITED	23/07/1998		99
<input type="checkbox"/>	Director	HAMMERSON MANAGEMENT SERVICES LIMITED	12/01/2001	14/01/2002	99

☐ Select all displayed items.

 Page [8](#) of 11 [[Start](#)] [[<< Previous](#)] [[Next >>](#)] [[End](#)]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

Appointment Search

Search For

In Section

Saved Search - All -
☐ Display Options

275 Record(s) Returned

Associated Actions

	Type	Appointed To	Appointed	Resigned	Rank Order
<input type="checkbox"/>	Director	HAMMERSON ORACLE PROPERTIES LIMITED	05/06/1997		99
<input type="checkbox"/>	Director	HAMMERSON plc	01/10/1999		99
<input type="checkbox"/>	Director	HAMMERSON PROJECT MANAGEMENT LIMITED	12/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON PROPERTY LIMITED	17/05/2002		99
<input type="checkbox"/>	Director	HAMMERSON SHARE OPTION SCHEME TRUSTE...	01/10/1999		99
<input type="checkbox"/>	Director	HAMMERSON UK PROPERTIES plc	23/12/1992		
<input type="checkbox"/>	Director	HARBOUR EXCHANGE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	HARBOUR EXCHANGE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	HEATHCOVE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	KINHIGH LIMITED	02/11/1993		
<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	12/12/2000		99
<input type="checkbox"/>	Director	LATHAM HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	LEEDS INVESTMENTS (NO. 1) LIMITED	07/12/2000		99
<input type="checkbox"/>	Director	LEEDS INVESTMENTS (NO. 2) LIMITED	07/12/2000		99
<input type="checkbox"/>	Director	LIBERTY CENTRE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	LIBERTY CENTRE (NO. 2) LIMITED	12/12/2000		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	LONDON INVESTMENTS (GP) LIMITED	23/03/1999		99
<input type="checkbox"/>	Director	MAIDHELM LIMITED	23/09/2002		99

☐ Select all displayed items.
Page 9 of 11 [Start] [<< Previous] [Next >>] [End]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

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☐ Person Details☐ Privileged Information☐ Basics☐ Remuneration Details☐ National Insurance Details☐ Bank Account Signatory☐ Appointments☐ Interests/Investments☐ Documents☐ Electronic Filing☐ Tasks☐ Notes☐ History**Appointment Search**

Search For

In Section

In

General

Saved Search ☐ Display Options

275 Record(s) Returned

Associated Actions

	Type	Appointed To	Appointed	Resigned	Ranking Order
<input type="checkbox"/>	Director	MARTINEAU (GP) LIMITED	01/10/2001		99
<input type="checkbox"/>	Director	MARTINEAU (GP) LIMITED	05/07/2000		
<input type="checkbox"/>	Director	MARTINEAU GALLERIES (GP) LIMITED	01/10/2001		99
<input type="checkbox"/>	Director	MARTINEAU GALLERIES (GP) LIMITED	05/07/2000		
<input type="checkbox"/>	Director	MERSEYWAY CENTRE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	MERSEYWAY CENTRE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	METFIELD PROPERTIES LIMITED (dispose...	30/10/1998	28/05/1999	99
<input type="checkbox"/>	Director	Moor House General Partner Limited	04/09/2001		
<input type="checkbox"/>	Director	Moor House Management Services Limited	04/09/2001		
<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	12/12/2000		99
<input type="checkbox"/>	Director	ORACLE NOMINEES (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	ORACLE NOMINEES LIMITED	12/05/1997	26/03/2003	99
<input type="checkbox"/>	Director	ORACLE SHOPPING CENTRE LIMITED	20/02/1997	26/03/2003	99
<input type="checkbox"/>	Director	OSTERHOLD LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	OYSTERLAND LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	Precis (1474) Limited	20/12/2000		99
<input type="checkbox"/>	Director	PRIZEDOME LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	READING RESIDENTIAL PROPERTIES LIMITED	10/12/1999	26/03/2003	99
<input type="checkbox"/>	Director	SHIRES (GP) LIMITED	13/02/2002		99
<input type="checkbox"/>	Director	SHIRES (NO.1) LIMITED	28/03/2002		99
<input type="checkbox"/>	Director	SHIRES (NO.2) LIMITED	28/03/2002		99
<input type="checkbox"/>	Director	SPITALFIELDS DEVELOPMENTS LIMITED	20/12/2000		99
<input type="checkbox"/>	Director	SPITALFIELDS HOLDINGS LIMITED	20/12/2000		99

☐ Select all displayed items.Page of 11 [Start] [<< Previous] [Next >>] [End]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

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Appointment Search

Search For

In Section

Saved Search - All -☐ Display Options

275 Record(s) Returned

Associated Actions

	Type	Appointed To	Appointed	Resigned	Ranki Order
<input type="checkbox"/>	Director	SPITALFIELDS SPACE MANAGEMENT LIMITED	20/12/2000		99
<input type="checkbox"/>	Director	ST. DUNSTANS HOUSE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	ST. DUNSTANS HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	THAMES CITY INVESTMENT LIMITED	14/12/1998		
<input type="checkbox"/>	Director	WEST BAY INVESTMENTS LIMITED (dispos...	02/11/1993	27/07/1999	99
<input type="checkbox"/>	Director	WEST QUAY SHOPPING CENTRE (NO. 1) LI...	12/12/2000		99
<input type="checkbox"/>	Director	WEST QUAY SHOPPING CENTRE (NO. 2) LI...	12/12/2000		99
<input type="checkbox"/>	Director	WEST QUAY SHOPPING CENTRE LIMITED	16/02/1998	12/02/2003	99
<input type="checkbox"/>	Director	WEST RIDING HOUSE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	WEST RIDING HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	WESTCHESTER HOLDINGS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (DURHAM 1) LIMITED	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (DURHAM 2) LIMITED	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (LEEDS 1) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (LEEDS 2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (THANET 1) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (THANET 2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (CARDIFF) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (DURHAM) LIMITED	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (HIGH WYCOMBE...	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (LEEDS) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (STIRLING) LI...	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (THANET NO. 2...	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (THANET) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTY HOLDINGS LIMITED	23/09/2002		99

☐ Select all displayed items.Page 11 of 11 [Start] [<< Previous]