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APPOINTMENT of director or secretary

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

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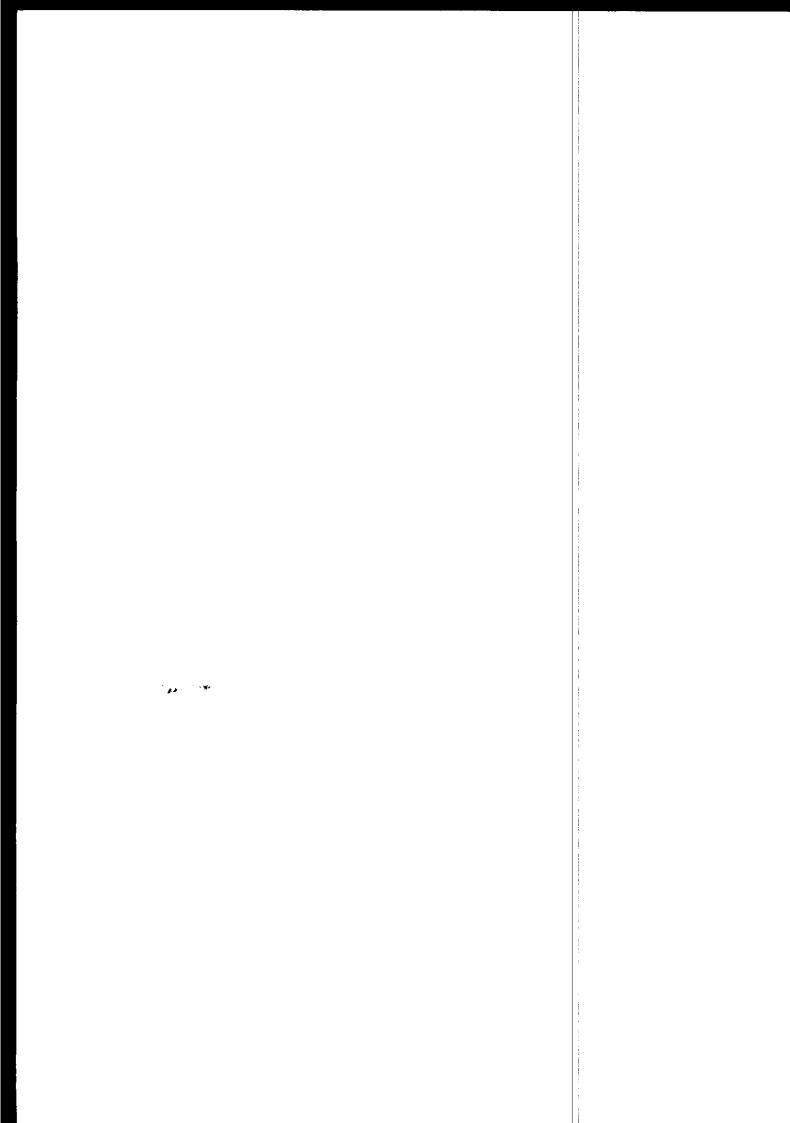
Company Number **Company Name in full** Precis (2356) Limited Month Year Day Day Month Year Date of †Date of 0 3 1 0 1 8 0 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes. form \*Honours etd N/A NAME \*Style / Title Mr Notes on completion appear on reverse. Forename(s) John Andrew Surname Bywater **Previous** Previous Forename(s) Surname(s) Usual residential If Tick this box if the Craigens, Hill Foot Lane, Burn Bridge address shown is a address tt service address for the beneficiary of a Post town | Harrogate Postcode HG3 1NT **Confidentiality Order** granted under the provisions of section County/Region North Yorkshire Country England 723B of the Companies Act 1985 Chartered Surveyor †Nationality †Business occupation British †Other directorships (additional space overleaf) director / Secretary of the above named company consent to act as Consent signature Date 7/11/03 Voluntary details. † Directors only. 2MC Delete as appropriate director, secretary etc must sign the form below. Signed Date ת/וו/07 CE: N67887 You do not have to give any contact Herbert Smith information in the box opposite but if you Exchange House, Primrose Street, London, EC2A 2HS 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 Tel 0207 374 8000 DX exchange DX number 28 When you have completed and signed the form please send it to the

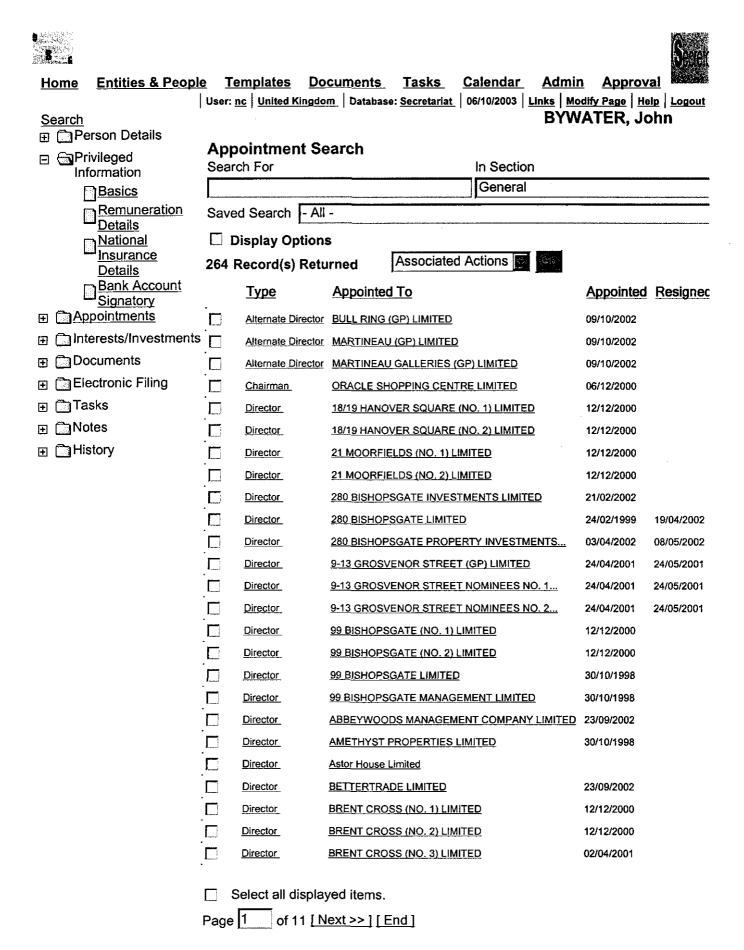
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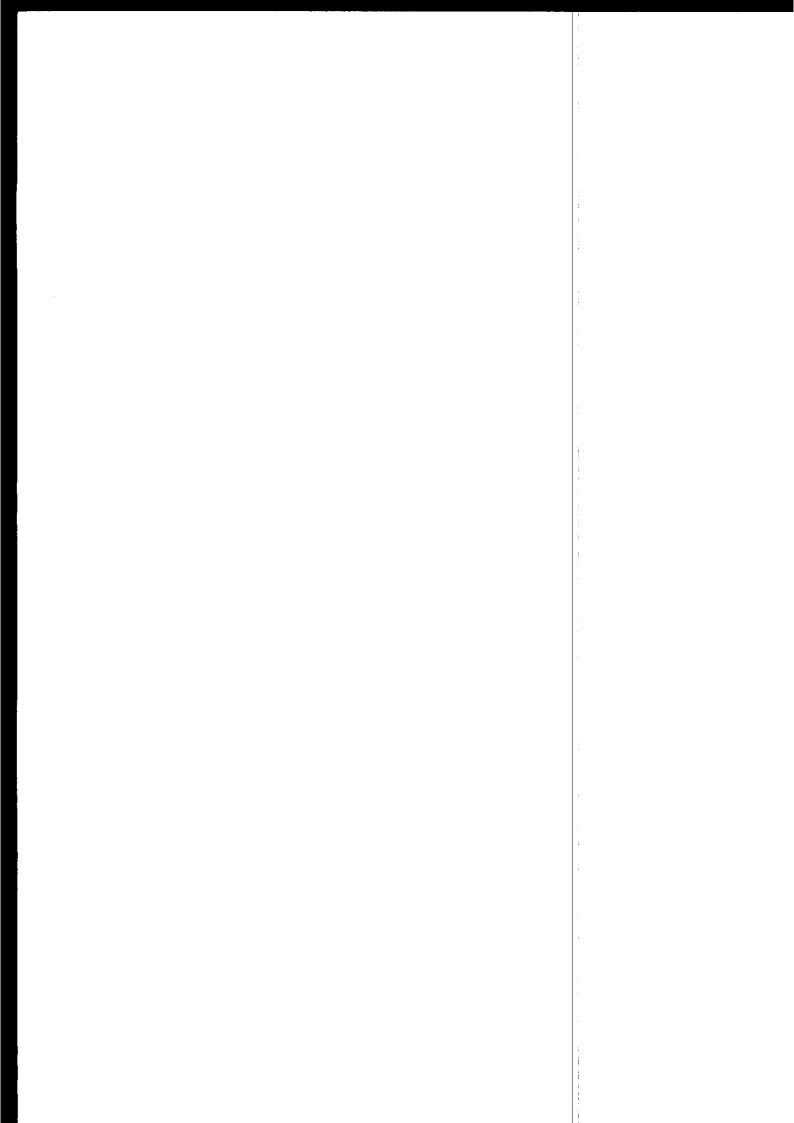
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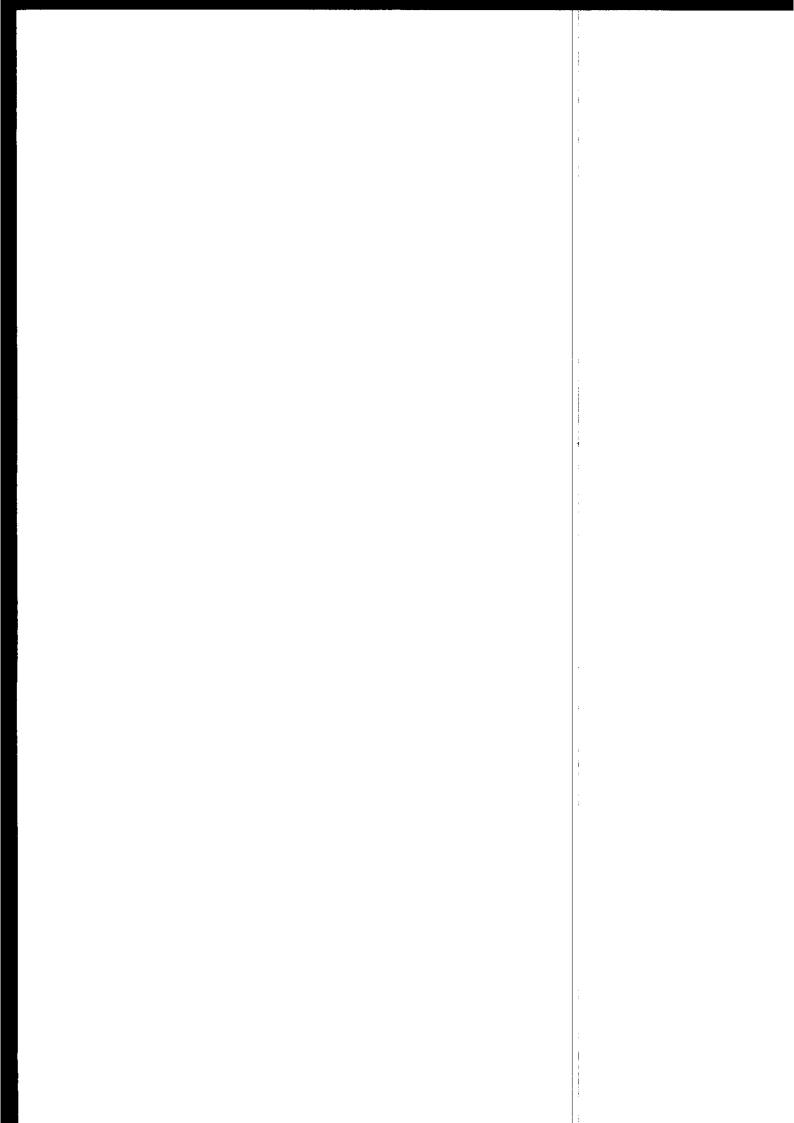
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	Bank Account Signatory		<u>Type</u>	Appointed To		<u>Appointed</u>	Resigned	Ranki Order
<b></b>	Appointments		Director	BRENT CROSS (NO. 4) LIMITED		02/04/2001		99
+	☐ Interests/Investments		Director	BRISTOL INVESTMENTS (NO. 1) LIMIT	ED	04/05/2000		99
<b></b>	Documents		Director	BRISTOL INVESTMENTS (NO. 2) LIMIT	<u>ED</u>	04/07/2000		99
<b></b>	Electronic Filing		<u>Director</u>	BROADWEIR (NO. 1) LIMITED		27/02/2001		99
<b></b>	Tasks		<u>Director</u>	BROADWEIR (NO. 2) LIMITED		27/02/2001		99
Ð	Notes		Director	CARDIFF NO 1 LIMITED		23/09/2002		99
Ŧ	History		Director	CARDIFF NO 2 LIMITED		23/09/2002		99
			Director	CENTENNIUM HOUSE (NO. 1) LIMITED	1	12/12/2000		99
			Director	CENTENNIUM HOUSE (NO. 2) LIMITED	1	12/12/2000		99
			Director	CONTINENTAL AND METROPOLITAN F	PROPERT	23/09/2002		99
			Director	CROCUSFORD LIMITED		23/09/2002		99
			<u>Director</u>	DALETEST LIMITED		23/09/2002		99
			Director	DREAMCOURT LIMITED		23/09/2002		99
			Director	DUKERS BUILDING MANAGEMENT LIN	<u> ITED</u>	23/09/2002		99
			Director	EDENHOLD LIMITED		23/09/2002		99
			<u>Director</u>	EDGE DEVELOPMENTS (BROADSTAIR	RS) LIMITED	23/09/2002		99
			<u>Director</u>	EDGE DEVELOPMENTS (CARDIFF) LIM	MITED	23/09/2002		99
			Director	EDGE DEVELOPMENTS (CROYDON NO	O.2) LIMITED	23/09/2002		99
			Director	EDGE DEVELOPMENTS (CROYDON) L	MITED	23/09/2002		99
			Director	EDGE DEVELOPMENTS (CULVERHOU	SE) LIMITED	23/09/2002		99
			Director	EDGE DEVELOPMENTS LIMITED		23/09/2002		99
			Director	EDGE INVESTMENTS (CREWE) LIMITE	<u>D</u>	23/09/2002		99
	•		Director	EDGE INVESTMENTS (FOODSTORES)	LIMITED	23/09/2002		99
	•		Director	EDGE INVESTMENTS (GLASGOW) LIM	ITED	23/09/2002		99
			Director	EDGE INVESTMENTS (SCOTLAND) LIM	IITED	23/09/2002		99
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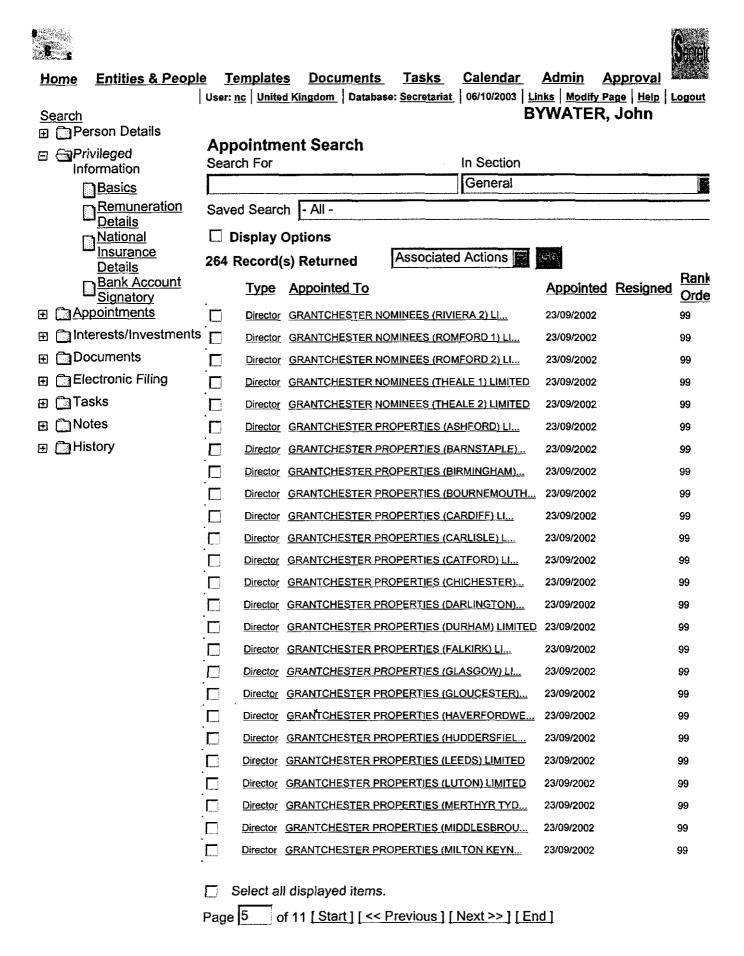
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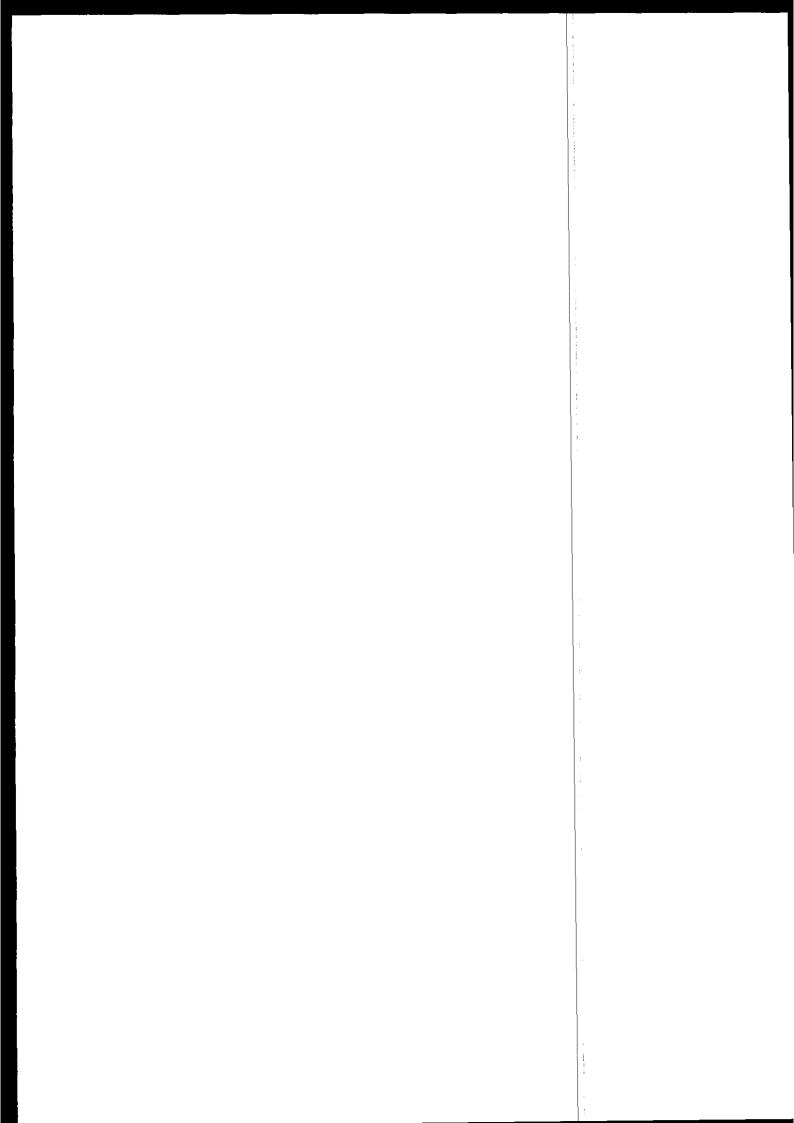
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Appointments		<u>Director</u>	EDGE INVESTMENTS	LIMITED		23/09/2002		99
interests/Investments	_	Director	EDGE PROPERTIES I	HOLDINGS LIMI	TED	23/09/2002		99
Documents		<u>Director</u>	EDGE RETAIL PROPE	RTIES LIMITED	<u>D</u>	23/09/2002		99
Electronic Filing	. <b></b>	<u>Director</u>	FREEREIGN LIMITED			23/09/2002		99
Tasks		<u>Director</u>	FRESHNEY PLACE (N	IO. 1) LIMITED		12/12/2000	03/07/2002	99
Notes		<u>Director</u>	FRESHNEY PLACE (N	O. 2) LIMITED		12/12/2000	03/07/2002	9
History		Director	GLOBE HOUSE (NO.	1) LIMITED		12/12/2000		9
		Director	GLOBE HOUSE (NO. :	2) LIMITED		12/12/2000		9
		Director	GOVERNEFFECT LIM	ITED		14/05/2003		
		Director	GRANTCHESTER CA	PITAL ONE LIM	<u>ITED</u>	23/09/2002		9
		<u>Director</u>	GRANTCHESTER CA	PITAL THREE L	IMITED	23/09/2002		9
		Director	GRANTCHESTER CA	PITAL TWO LIM	ITED	23/09/2002		9
		Director	GRANTCHESTER DE	MERGER SUBS	IDIARY LIMITED	23/09/2002		9
		Director	GRANTCHESTER DE	/ELOPMENT FI	NANCE LIMITED	23/09/2002		9
		Director	GRANTCHESTER DE	/ELOPMENT PI	ROPERTIES	23/09/2002		9
		<u>Director</u>	GRANTCHESTER DE	/ELOPMENTS (	BIRMINGHA	23/09/2002		9
		Director	GRANTCHESTER DE	/ELOPMENTS (	FALKIRK)	23/09/2002		9
		Director	GRANTCHESTER DE	/ELOPMENTS (	NORWICH 2	23/09/2002		9
		Director	GRANTCHESTER DEV	/ELOPMENTS (	NORWICH)	23/09/2002		99
·		Director	GRANTCHESTER DE	/ELOPMENTS L	<u> IMITED</u>	23/09/2002		99
		Director	GRANTCHESTER EST	ATES HOLDING	GS LIMITED	23/09/2002		9
		Director	GRANTCHESTER EST	ATES LIMITED		23/09/2002		99
•		Director	GRANTCHESTER GRO	OUP PLC		23/09/2002		99
		<u>Director</u>	GRANTCHESTER HOI	DINGS LIMITE	D	23/09/2002		99
•		Director	GRANTCHESTER INT	ERNATIONAL L	IMITED	23/09/2002		99

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			Director	GRANTCHESTER NOMINEES	CATFORD 1) LI	23/09/2002		99
		. 🗆	Director	GRANTCHESTER NOMINEES	(CATFORD 2) LI	23/09/2002		99
		. 🗖	Director	GRANTCHESTER NOMINEES	(DUNDEE) LIMITED	23/09/2002		99
		.□	Director	GRANTCHESTER NOMINEES	(FORGE I) LIMITED	23/09/2002		99
		_□	Director	GRANTCHESTER NOMINEES	(FORGE II) LIMITED	23/09/2002		99
			Director	GRANTCHESTER NOMINEES	(IPSWICH 1) LI	23/09/2002		99
			Director	GRANTCHESTER NOMINEES	(IPSWICH 2) LI	23/09/2002		99
			Director	GRANTCHESTER NOMINEES	(LUTON 1) LIMITED	23/09/2002		99
		. 🗆	Director	GRANTCHESTER NOMINEES	(LUTON 2) LIMITED	23/09/2002		99
		.□	Director	GRANTCHESTER NOMINEES	(MIDDLESBROUGH	23/09/2002		99
			<u>Director</u>	GRANTCHESTER NOMINEES	(MIDDLESBROUGH	23/09/2002		99
		. 🗀	Director	GRANTCHESTER NOMINEES	(NICHOLSON 1)	23/09/2002		99
			Director	GRANTCHESTER NOMINEES	(NICHOLSON 2)	23/09/2002		99
			Director	GRANTCHESTER NOMINEES	(NOTTINGHAM 1)	23/09/2002		99
			Director	GRANTCHESTER NOMINEES	(NOTTINGHAM 2)	23/09/2002		99
		•	Director	GRANTCHESTER NOMINEES	(PORT TALBOT 1	23/09/2002		99
	•	•	Director	GRANTCHESTER NOMINEES	(PORT TALBOT 2	23/09/2002		99
		. <u> </u>	Director	GRANTCHESTER NOMINEES	(RIVIERA 1) Ll	23/09/2002		99
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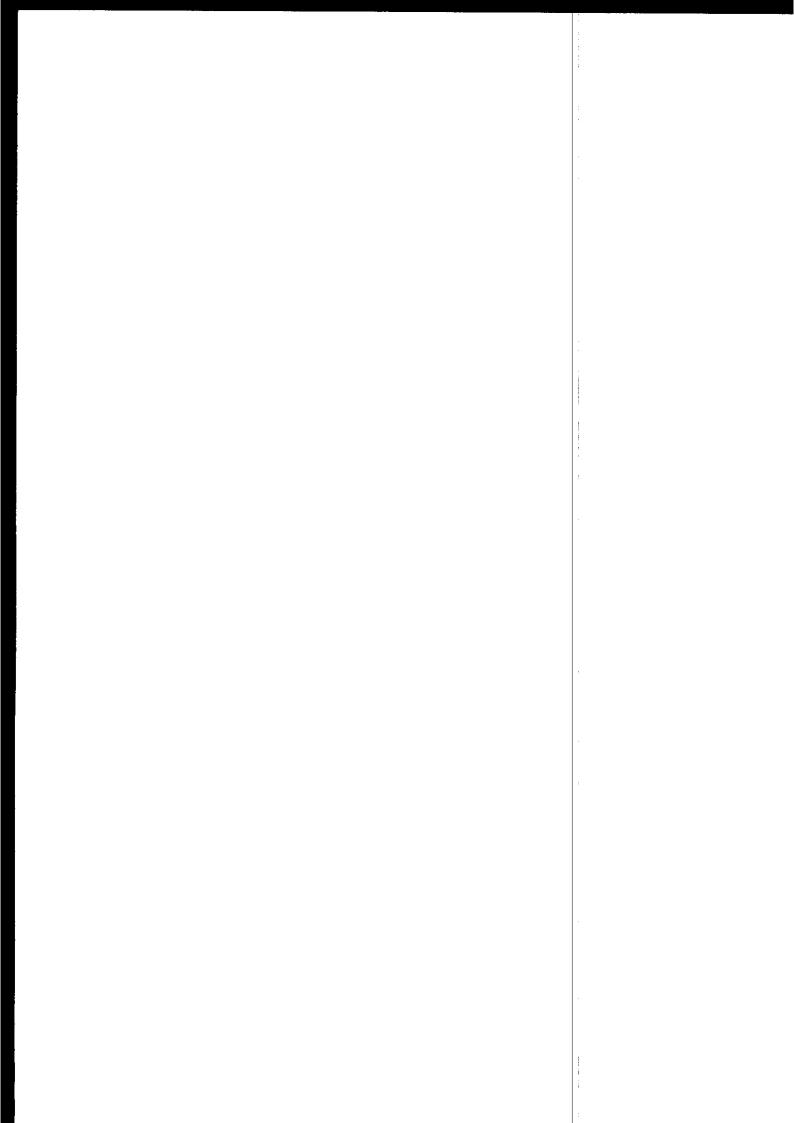
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<b>±</b>	Appointments		<u>Director</u>	GRANTCHESTER PROPERTIES (NORWICH NO 23/09/2002	99
+	interests/Investments	Ė	Director	GRANTCHESTER PROPERTIES (NORWICH) L1 23/09/2002	99
+	Documents		Director	GRANTCHESTER PROPERTIES (NOTTINGHAM) 23/09/2002	99
<b></b>	Electronic Filing		Director	GRANTCHESTER PROPERTIES (PORT TALBOT 23/09/2002	99
+	Tasks		Director	GRANTCHESTER PROPERTIES (READING) LI 23/09/2002	99
$\pm$	Notes	$\Box$	<u>Director</u>	GRANTCHESTER PROPERTIES (RIVIERA) LL 23/09/2002	99
$\oplus$	☐ History		Director	GRANTCHESTER PROPERTIES (ROMFORD A12 23/09/2002	99
		. 🗆	Director	GRANTCHESTER PROPERTIES (SCOTLAND) L 23/09/2002	99
		. 🗆	Director	GRANTCHESTER PROPERTIES (SELLY OAK) 23/09/2002	99
			Director	GRANTCHESTER PROPERTIES (SOUTHEND) L 23/09/2002	99
			<u>Director</u>	GRANTCHESTER PROPERTIES (SOUTHPORT) 23/09/2002	99
			<u>Director</u>	GRANTCHESTER PROPERTIES (SUNDERLAND) 23/09/2002	99
		<u>,</u>	<u>Director</u>	GRANTCHESTER PROPERTIES (SWANSEA) LI 23/09/2002	99
		<u>,</u> [	Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED 23/09/2002	99
			Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED 23/09/2002	99
			Director	GRANTCHESTER PROPERTIES (TWICKENHAM) 23/09/2002	99
		.□	<u>Director</u>	GRANTCHESTER PROPERTIES (WELSH STAR 23/09/2002	99
		_ [ _	<u>Director</u>	GRANTCHESTER PROPERTIES (WELSH STAR 23/09/2002	99
			<u>Director</u>	GRANTCHESTER PROPERTIES (WELSH STAR 23/09/2002	99
		_ 🗆	Director	GRANTCHESTER PROPERTIES (WESTWOOD NO 23/09/2002	99
			Director	GRANTCHESTER PROPERTIES (WESTWOOD) L 23/09/2002	99
			Director	GRANTCHESTER PROPERTIES (WREN TORQUA 23/09/2002	99
			Director	GRANTCHESTER PROPERTIES LETCHWORTH L 23/09/2002	99
			Director	GRANTCHESTER PROPERTY FINANCE LIMITED 23/09/2002	99
			Director	GRANTCHESTER PROPERTY MANAGEMENT LIMITED 23/09/2002	99
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<b></b>	Notes		Director	HAMMERSON (2 HAF	RBOUR EXCHA	NGE) LIMITED	27/11/1998		99
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			Director	HAMMERSON (BICES	STER NO. 2) LII	MITED	03/01/2001		99
			Director	HAMMERSON (BRIST	OL) LIMITED		30/04/2001	17/10/2002	99
			Director	HAMMERSON (EAST	GATE HOUSE)	LIMITED	07/12/2000		99
			Director	HAMMERSON (EUST	ON SQUARE) I	ESTATES LI	09/04/1999		99
			Director	HAMMERSON (EUST	ON SQUARE) L	.IMITED	30/10/1998		99
			Director	HAMMERSON (EXET	ER) LIMITED		30/10/1998		99
			Director	HAMMERSON (GRIM	SBY) LIMITED		24/02/1999		99
			Director	HAMMERSON (LEEDS	S INVESTMENT	rs) <u>Limited</u>	30/04/2002		99
			<u>Director</u>	HAMMERSON (LEICE	STER GP) LIM	ITED	13/02/2002		99
		<u>,                                    </u>	Director	HAMMERSON (MOOF	R HOUSE) LIMI	<u>TED</u>	12/03/2001	14/08/2001	99
			Director	HAMMERSON (MOOF	R HOUSE) PRO	PERTIES LI	30/04/2001		99
			<u>Director</u>	HAMMERSON (NEWC	HAT) PROPER	RTIES LIMITED	30/10/1998	25/03/1999	99
			Director	HAMMERSON (SENA	TOR HOUSE) L	IMITED	24/02/1999		99
			Director	HAMMERSON (SHEFT	FIELD NO.1) LII	MITED	13/02/2001		99
			Director	HAMMERSON (SHEFT	FIELD NO.2) LII	MITED	13/02/2001		99
			Director	HAMMERSON (SHEFT	FIELD) LIMITED	<u>)</u>	13/02/2001		99
	_		<u>Director</u>	HAMMERSON DEVEL	OPMENTS LIM	ITED	30/10/1998		99
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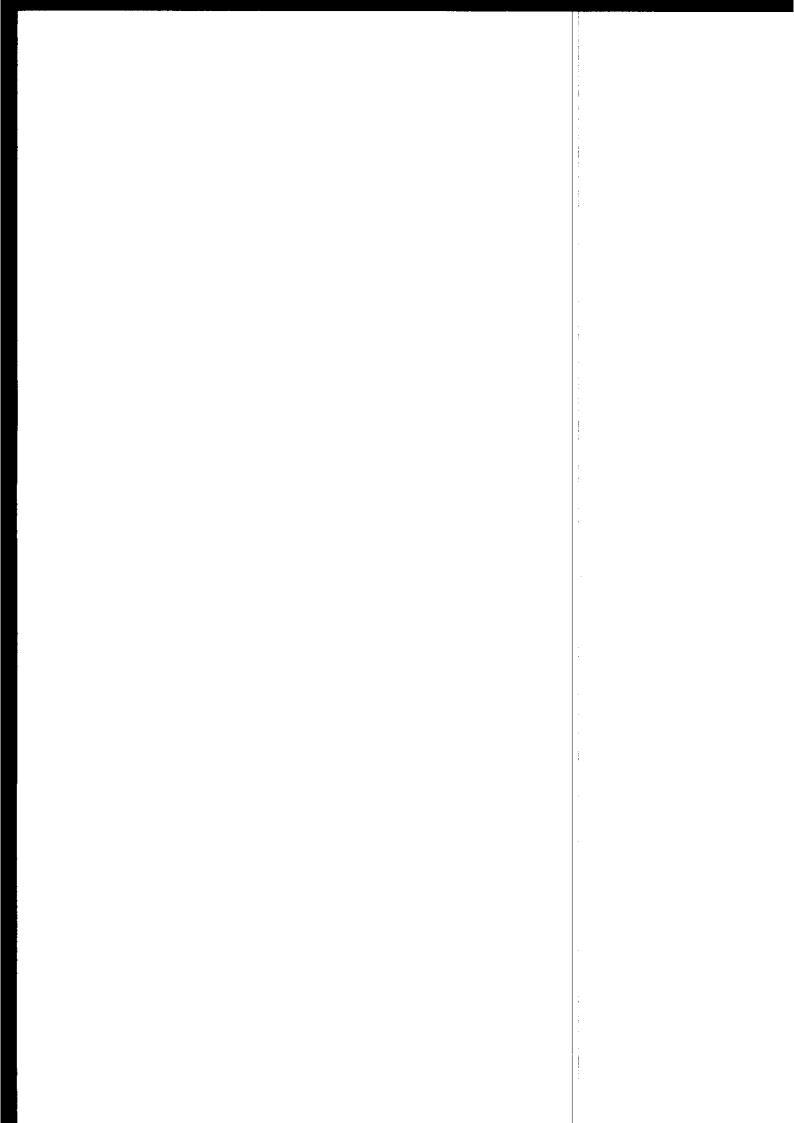
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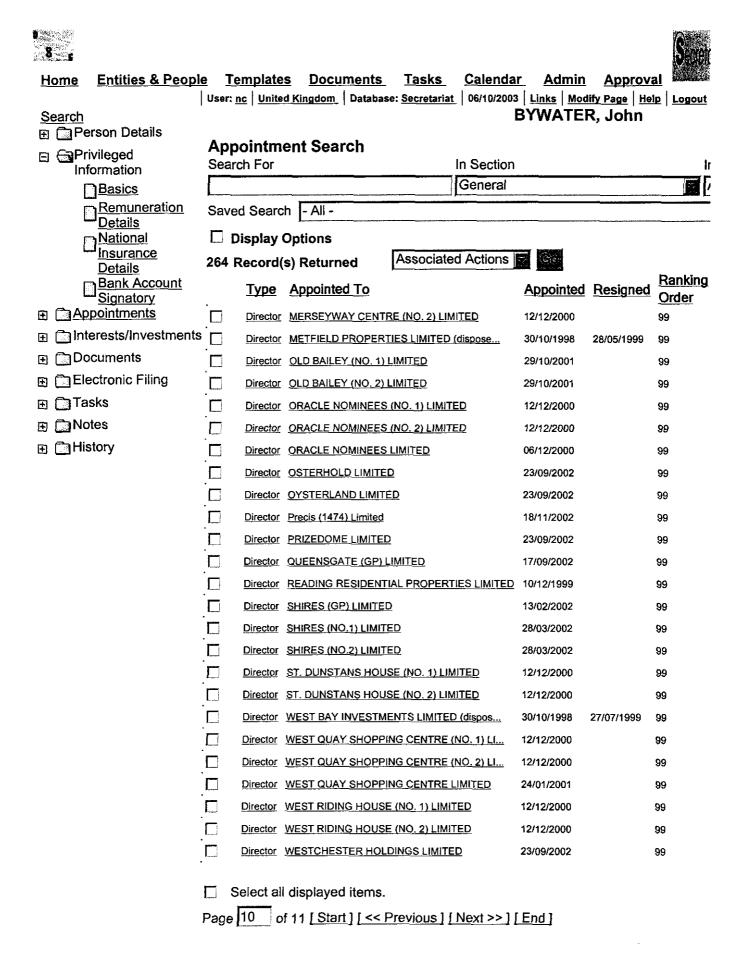
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$\oplus$	Appointments		Director	HAMMERSON EMPLOYEE SHARE	PLAN TRUSTE	16/05/2000		99
+	Interests/Investments		Director	HAMMERSON GROUP LIMITED		01/10/1999		99
#	Documents	Ē	Director	HAMMERSON GROUP MANAGEME	NT LIMITED	30/10/1998		99
⊞	Electronic Filing		<u>Director</u>	HAMMERSON INTERNATIONAL HO	LDINGS LIMITED	25/06/1998		99
$\oplus$	Tasks		<u>Director</u>	HAMMERSON INVESTMENTS (NO	1) LIMITED	06/05/1999		99
<b>±</b>	Notes		<u>Director</u>	HAMMERSON INVESTMENTS (NO	10) LIMITED	12/05/2000	03/05/2001	99
+	History		<u>Director</u>	HAMMERSON INVESTMENTS (NO	11) LIMITED	12/05/2000	03/05/2001	99
			Director	HAMMERSON INVESTMENTS (NO	12) LIMITED	12/05/2000		99
			Director	HAMMERSON INVESTMENTS (NO	7) LIMITED	30/10/1998		99
			Director	HAMMERSON INVESTMENTS (NO	B) LIMITED	12/05/2000	05/10/2001	99
			Director	HAMMERSON INVESTMENTS (NO	9) LIMITED	12/05/2000	05/10/2001	99
			Director	HAMMERSON INVESTMENTS (NO.	13) LIMITED	08/01/2001		99
			Director	HAMMERSON INVESTMENTS (NO.	14) LIMITED	08/01/2001		99
		· 🗆	Director	HAMMERSON INVESTMENTS (NO.	15) LIMITED	10/01/2001		99
			Director	HAMMERSON INVESTMENTS (NO.	16) LIMITED	11/01/2001		99
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			Director	HAMMERSON INVESTMENTS (NO.	20) LIMITED	30/04/2001		99
		П	<u>Director</u>	HAMMERSON INVESTMENTS (NO.	22) LIMITED	30/04/2001		99
			Director	HAMMERSON INVESTMENTS (NO.	23) LIMITED	30/04/2001		99
			<u>Director</u>	HAMMERSON INVESTMENTS (NO.	24) LIMITED	30/04/2001		99
			Director	HAMMERSON INVESTMENTS (NO.	25) LIMITED	21/02/2002		99
			Director	HAMMERSON INVESTMENTS LIMIT	'ED	30/10/1998		99
	•		Director	HAMMERSON LONDON WALL (GP)	LIMITED	01/10/1999		99
	•		Director	HAMMERSON MANAGEMENT SERV	/ICES LIMITED	12/01/2001		99
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Bank Account Signatory	•	<u>Type</u>	Appointed To			<u>Appointed</u>	Resigned	Rani Orde
	<u>.</u> □	Director	HAMMERSON PROJ	ECT MANAGEM	ENT LIMITED	12/01/2001		99
		Director	HAMMERSON PROF	ERTY LIMITED		17/05/2002		99
	<u>.</u> Г	Director	HAMMERSON SHAR	E OPTION SCH	EME TRUSTE	30/10/1998		99
	$\Box$	<u>Director</u>	HAMMERSON UK PI	ROPERTIES plc		27/04/1998		99
⊕ 🛅 Tasks	.П	<u>Director</u>	HARBOUR EXCHAN	GE (NO. 1) LIMIT	TED	12/12/2000		99
<b>⊕</b>	.□	<u>Director</u>	HARBOUR EXCHAN	GE (NO. 2) LIMIT	<u>TED</u>	12/12/2000		99
<b>⊕</b> ☐History	. 🗆	Director	HARBOUR EXCHAN	GE MANAGEME	NT COMPANY	<u>.</u> 18/01/2000		99
	. 🗆	Director	HEATHCOVE LIMITE	D		23/09/2002		99
	. 🗆	Director	HOLBORN LINKS LIN	MITED		04/11/1998	14/10/1999	99
	$\Box$	<u>Director</u>	KINHIGH LIMITED			30/10/1998		99
	. 🗆	Director	L & M PROJECT MAI	NAGEMENT LIM	ITE <u>D</u>	23/09/2002		99
	$\Box$	<u>Director</u>	LAMIN MANAGEMEN	IT LIMITED		23/09/2002		99
	. 🗆	Director	LATHAM HOUSE (NO	). 1) LIMITED		12/12/2000		99
		Director	LATHAM HOUSE (NO	). 2) LIMITED		12/12/2000		99
		Director	LEEDS INVESTMENT	rs (NO. 1) LIMIT	ED	07/12/2000		99
		<u>Director</u>	LEEDS INVESTMENT	ΓS <u>(NO. 2) LIMIT</u>	ED	07/12/2000		99
		<u>Director</u>	LIBERTY CENTRE (N	IO. 1) LIMITED		12/12/2000		99
		Director	LIBERTY CENTRE (N	IO. 2) LIMITED		12/12/2000		99
		Director	LIMITGOOD LIMITED	<u>)</u>		23/09/2002		99
		Director	LONDON & CALTRUS	ST PROPERTIES	S LIMITED	23/09/2002		99
		Director	LONDON & METROP	OLITAN INVEST	MENTS LI	23/09/2002		99
		Director	LONDON & METROP	OLITAN NORTH	IERN LIMITED	23/09/2002		99
		Director	LONDON & METROP	OLITAN SCOTL	AND LIMITED	23/09/2002		99
		Director	MAIDHELM LIMITED			23/09/2002		99
		<u>Director</u>	MERSEYWAY CENT	RE (NO. 1) LIMIT	<u>ED</u>	12/12/2000		99
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	<u>Details</u>	264 R	Record(	s) Returned	Associated	Actions			Danis
	Bank Account Signatory		<u>Type</u>	Appointed To			Appointed	Resigned	Ranki Order
	pointments		Director	WESTCHESTER NO	MINEES (DURH	AM 1) LIMITED	23/09/2002	14/03/2003	99
⊞ 🛅 Int	erests/Investments		Director	WESTCHESTER NO	MINEES (DURH.	AM 2) LIMITED	23/09/2002	14/03/2003	99
⊕ 🛅 Do	ocuments		Director	WESTCHESTER NO	MINEES (LEEDS	S 1) LIMITED	23/09/2002		99
⊕ 🖺 Ele	ectronic Filing		Director	WESTCHESTER NO	MINEES (LEEDS	S 2) LIMITED	23/09/2002		99
⊕ 🛅Ta	sks		Director	WESTCHESTER NO	MINEES (THAN	ET 1) LIMITED	23/09/2002		99
⊕ 🖺 No	otes	[	Director	WESTCHESTER NO	MINEES (THAN	ET 2) LIMITED	23/09/2002		99
⊕ 🛅 His	story	_	Director	WESTCHESTER PRO	PERTIES (CAF	RDIFF) LIMITED	23/09/2002		99
			Director	WESTCHESTER PRO	OPERTIES (DUF	RHAM) LIMITED	23/09/2002	14/03/2003	99
			Director	WESTCHESTER PRO	OPERTIES (HIG	H WYCOMBE	23/09/2002	14/03/2003	99
			Director	WESTCHESTER PRO	PERTIES (LEE	DS) LIMITED	23/09/2002		99
			Director	WESTCHESTER PRO	PERTIES (STIF	RLING) LI	23/09/2002	14/03/2003	99
			Director	WESTCHESTER PRO	PERTIES (THA	NET NO. 2	23/09/2002		99
			Director	WESTCHESTER PRO	PERTIES (THA	NET) LIMITED	23/09/2002		99
			Director	WESTCHESTER PRO	PERTY HOLDI	NGS LIMITED	23/09/2002		99
		•							
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