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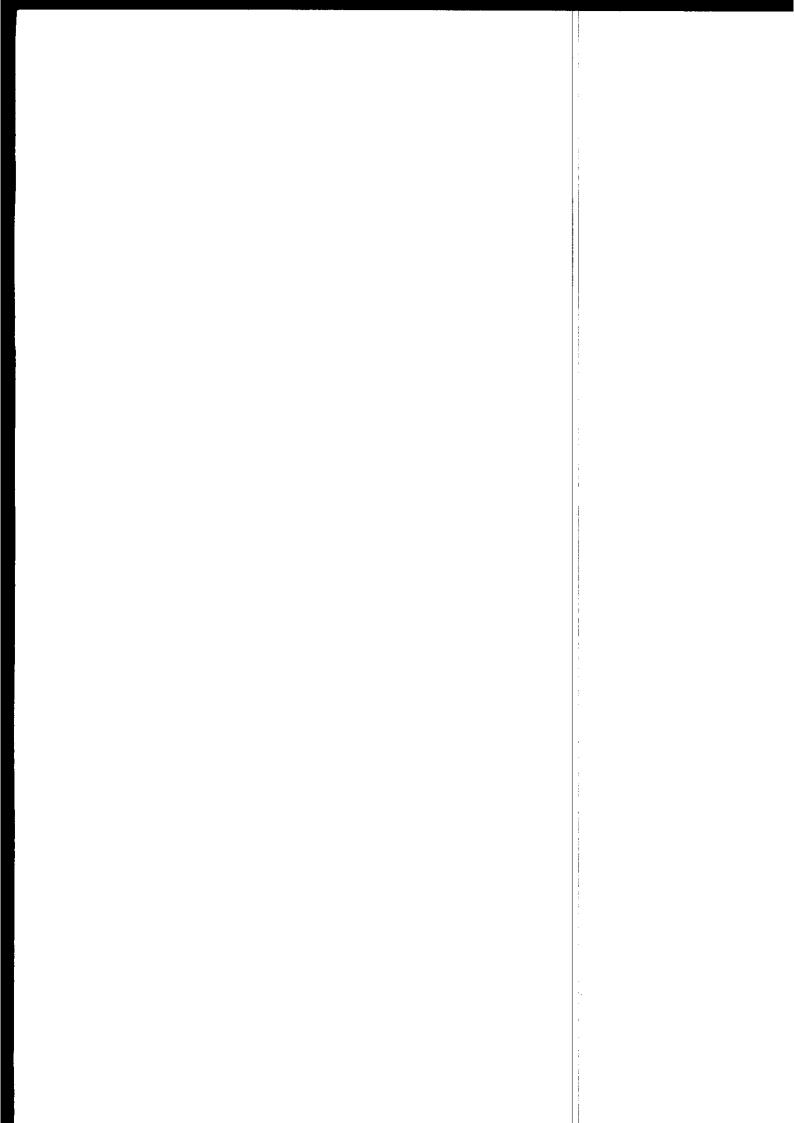
APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

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Appointment form	Appointn	nent as director	х	as	secretary				propriate box. If appointment secretary mark both boxes.	
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* Voluntary details. † Directors only.	Consen	t signature >		W	m	V) Date		7/11/03	
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COMPANIES HOUSE Laserrorm International 6/02 14/11/08

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



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\oplus	Appointments	. \square	Director	18/19 HANOVER SQ	UARE (NO. 1) LI	MITED	12/12/2000		99
±	interests/Investments	\Box	Director	18/19 HANOVER SQ	UARE (NO. 2) LII	MITED	12/12/2000		99
Đ	Documents		Director	21 MOORFIELDS (NO	D. 1) LIMITED		12/12/2000		99
±	Electronic Filing		Director	21 MOORFIELDS (NO	D. 2) LIMITED		12/12/2000		99
+	Tasks		Director	280 BISHOPSGATE I	NVESTMENTS L	<u>IMITED</u>	21/02/2002		99
Ŧ	Notes		Director	280 BISHOPSGATE I	<u>IMITED</u>		24/02/1999	19/04/2002	99
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			<u>Director</u>	9-13 GROSVENOR S	TREET (GP) LIM	<u>IITED</u>	24/04/2001	÷	99
			Director	9-13 GROSVENOR S	TREET NOMINE	ES NO. 1	24/04/2001		99
		_	Director	9-13 GROSVENOR S	TREET NOMINE	ES NO. 2	24/04/2001		99
		. 🗆	Director	99 BISHOPSGATE (N	O. 1) LIMITED		12/12/2000		99
		\Box	<u>Director</u>	99 BISHOPSGATE (N	O. 2) LIMITED		12/12/2000		99
			Director	99 BISHOPSGATE LI	MITED		12/05/1994		
			Director	99 BISHOPSGATE M.	ANAGEMENT LI	<u>MITED</u>	31/08/1995		
			Director	ABBEYWOODS MAN	AGEMENT COM	PANY LIMITED	23/09/2002		99
			Director	AMETHYST PROPER	TIES LIMITED		15/06/1987		99
			Director	BETTERTRADE LIMIT	<u>red</u>		23/09/2002		99
			Director	BRENT CROSS (NO.	1) LIMITED		12/12/2000		99
	,		Director	BRENT CROSS (NO.	2) LIMITED		12/12/2000		99
	•		Director	BRENT CROSS (NO.	3) LIMITED		02/04/2001		99
	•		Director	BRENT CROSS (NO.	4) LIMITED		02/04/2001		99
	•		Director	BRISTOL INVESTME	NTS (NO. 1) LIM	ITED	04/05/2000		99
	•		Director	BRISTOL INVESTME	NTS (NO. 2) LIM	ITED	04/07/2000		99
	•		Director	BROADWEIR (NO. 1)	LIMITED		27/02/2001		99
	-		Director	BROADWEIR (NO. 2)	<u>LIMITED</u>		27/02/2001		99
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nterests/Investme	nts 🗀	Director	CARDIFF NO 1 LIMITED		23/09/2002		99
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	-	Director	DREAMCOURT LIMITED		23/09/2002		99
		Director	DUKERS BUILDING MANAGEMENT	LIMITED	23/09/2002		99
		Director	EDENHOLD LIMITED		23/09/2002		99
	Ė	Director	EDGE DEVELOPMENTS (BROADST	AIRS) LIMITED	23/09/2002		99
	<u>. </u>	<u>Director</u>	EDGE DEVELOPMENTS (CARDIFF)	LIMITED	23/09/2002		99
		Director	EDGE DEVELOPMENTS (CROYDO)	N NO.2) LIMITED	23/09/2002		99
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		Director	EDGE INVESTMENTS (CREWE) LIM	RITED	23/09/2002		99
	_	<u>Director</u>	EDGE INVESTMENTS (FOODSTORI	ES) LIMITED	23/09/2002		99
		Director	EDGE INVESTMENTS (GLASGOW)	LIMITED	23/09/2002		99
		Director	EDGE INVESTMENTS (SCOTLAND)	LIMITED	23/09/2002		99
		Director	EDGE INVESTMENTS LIMITED		23/09/2002		99
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+	interests/Investments	\Box	Director	FRESHNEY PLACE (NO. 2) LIMITED		12/12/2000	03/07/2002	99
±	Documents	\Box	Director	GLOBE HOUSE (NO.	1) LIMITED		12/12/2000		99
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			Director	GRANTCHESTER DE	MERGER SUBS	SIDIARY LIMITED	23/09/2002		99
			Director	GRANTCHESTER DE	VELOPMENT F	INANCE LIMITED	23/09/2002		99
			Director	GRANTCHESTER DE	VELOPMENT P	ROPERTIES	23/09/2002		99
			<u>Director</u>	GRANTCHESTER DE	VELOPMENTS	(BIRMINGHA	23/09/2002		99
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		<u>,</u> П	Director	GRANTCHESTER ES	TATES LIMITED	<u>)</u>	23/09/2002		99
			Director	GRANTCHESTER GR	OUP PLC		23/09/2002		99
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			Director	GRANTCHESTER NO	MINEES (POR)	ΓTALBOT 2	23/09/2002		99
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			Director	GRANTCHESTER NO	MINEES (RIVIE	RA 2) Ll	23/09/2002		99
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			<u>Director</u>	GRANTCHESTER NO	MINEES (THEA	LE 1) LIMITED	23/09/2002		99
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			Director	GRANTCHESTER PROPERTIES (DURHAM) LIMITED 23/09/2002	99
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÷	Appointments	. 🗆	<u>Director</u>	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED 27/11/1998	99
\pm	Interests/Investments		Director	HAMMERSON (9-13 GROSVENOR STREET) LI 24/04/2001	99
+	Documents		<u>Director</u>	HAMMERSON (BICESTER NO. 2) LIMITED 03/01/2001	99
+	Electronic Filing	. 🗆	Director	HAMMERSON (BRISTOL) LIMITED 30/04/2001	99
±	Tasks		<u>Director</u>	HAMMERSON (EASTGATE HOUSE) LIMITED 07/12/2000	99
+	Notes		<u>Director</u>	HAMMERSON (EUSTON SQUARE) ESTATES LL 09/04/1999	99
+	History		Director	HAMMERSON (EUSTON SQUARE) LIMITED 01/07/1997	99
		<u>.</u> П	Director	HAMMERSON (EXETER) LIMITED 25/05/1995	
			Director	HAMMERSON (GRIMSBY) LIMITED 24/02/1999	99
		\Box	Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED 03/07/2002	99
		\Box	Director	HAMMERSON (LEICESTER GP) LIMITED 13/02/2002	99
		. 🗆	Director	<u>HAMMERSON (MOOR HOUSE) LIMITED</u> 23/03/1999 14/08/2001 9	99
			<u>Director</u>	HAMMERSON (MOOR HOUSE) PROPERTIES LI 30/04/2001	99
		, C	Director	HAMMERSON (NEWCHAT) PROPERTIES LIMITED 01/09/1988 25/03/1999	99
		. 🗆	Director	HAMMERSON (SENATOR HOUSE) LIMITED 24/02/1999	99
		. 🗖	Director	HAMMERSON (SHEFFIELD NO.1) LIMITED 13/02/2001	99
			Director	HAMMERSON (SHEFFIELD NO.2) LIMITED 13/02/2001	99
			Director	HAMMERSON (SHEFFIELD) LIMITED 13/02/2001	99
			<u>Director</u>	<u>HAMMERSON (STONE HOUSE) LIMITED (dis</u> 01/07/1997 22/10/1998 9	99
		.□	<u>Director</u>	HAMMERSON (WEST QUAY) LIMITED 14/04/1998	99
		. 🗆	Director	HAMMERSON BIRMINGHAM PROPERTIES LIMITED 10/05/1999	99
		<u>.</u> □	Director	HAMMERSON DEVELOPMENTS LIMITED 08/01/1997	99
		. 🗆	<u>Director</u>	HAMMERSON EAST LIMITED 15/04/1998	99
		. 🗆	Director	Hammerson Europe Finance 1 Limited 29/07/2003	
			Director	Hammerson Europe Finance Holdings Li 29/07/2003	
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	□ <u>Remuneration</u> <u>Details</u>	Save	d Searcl	n - All -				
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+	Appointments	<u> </u>	Director	HAMMERSON INVESTMENTS (NO	1) LIMITED	06/05/1999		99
\pm	☐ Interests/Investments		Director	HAMMERSON INVESTMENTS (NO	10) LIMITED	12/05/2000	03/05/2001	99
+	□ Documents	_	Director	HAMMERSON INVESTMENTS (NO	11) LIMITED	12/05/2000	03/05/2001	99
÷	☐ Electronic Filing		<u>Director</u>	HAMMERSON INVESTMENTS (NO	12) LIMITED	12/05/2000		99
Ŧ	☐ Tasks		<u>Director</u>	HAMMERSON INVESTMENTS (NO	7) LIMITED	01/07/1997		99
Ŧ	Notes		<u>Director</u>	HAMMERSON INVESTMENTS (NO	8) LIMITED	12/05/2000	05/10/2001	99
Ŧ	History	Ē	<u>Director</u>	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
			<u>Director</u>	HAMMERSON INVESTMENTS (NO	. 15) <u>LIMITED</u>	10/01/2001		99
			Director	HAMMERSON INVESTMENTS (NO	. 16) LIMITED	11/01/2001		99
		.=	Director	HAMMERSON INVESTMENTS (NO	. 19) LIMITED	30/04/2001		99
			Director	HAMMERSON INVESTMENTS (NO	. 20) LIMITED	30/04/2001		99
		. 🗆	Director	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
		Ē	Director	HAMMERSON INVESTMENTS (NO	. 25) LIMITED	21/02/2002		99
		<u> </u>	Director	HAMMERSON INVESTMENTS LIM	ITED	30/10/1998		99
			Director	HAMMERSON LONDON WALL (GP) LIMITED	23/07/1998		99
			<u>Director</u>	HAMMERSON MANAGEMENT SEF	RVICES LIMITED	12/01/2001	14/01/2002	99
			Director	HAMMERSON ORACLE PROPERT	IES LIMITED	05/06/1997		99
			Director	HAMMERSON PROJECT MANAGE	MENT LIMITED	12/01/2001		99
		\Box	<u>Director</u>	HAMMERSON PROPERTY LIMITED	<u> </u>	17/05/2002		99
			Director	HAMMERSON UK PROPERTIES pl	<u>c</u>	15/06/1987		99
		i	<u>Director</u>	HARBOUR EXCHANGE (NO. 1) LIM	<u>IITED</u>	12/12/2000		99
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☐ Interests/Investments ☐ Documents		<u>Director</u>			Appointed	Resigned	Rankir Order
Documents			HARBOUR EXCHAN	IGE (NO. 2) LIMITED	12/12/2000		99
		Director	HEATHCOVE LIMITE	<u>=D</u>	23/09/2002		99
Ta Electronic Filing		Director	KINHIGH LIMITED		02/11/1993		
		<u>Director</u>	L & M PROJECT MA	NAGEMENT LIMITED	23/09/2002		99
<u>Tasks</u>		<u>Director</u>	LAMIN MANAGEME	NT LIMITED	23/09/2002		99
Notes		<u>Director</u>	LATHAM HOUSE (N	O. 1) LIMITED	12/12/2000		99
History		Director	LATHAM HOUSE (N	O. 2) LIMITED	12/12/2000		99
		Director	LEEDS INVESTMEN	TS (NO. 1) LIMITED	07/12/2000		99
		Director	LEEDS INVESTMEN	TS (NO. 2) LIMITED	07/12/2000		99
		<u>Director</u>	LIBERTY CENTRE (NO. 1) LIMITED	12/12/2000		99
		<u>Director</u>	LIBERTY CENTRE (I	NO. 2) LIMITED	12/12/2000		99
		<u>Director</u>	LIMITGOOD LIMITED	<u> </u>	23/09/2002		99
		Director	LONDON & CALTRU	ST PROPERTIES LIMITED	23/09/2002		99
		Director	LONDON & METROP	POLITAN INVESTMENTS LI	23/09/2002		99
		Director	LONDON & METROF	POLITAN NORTHERN LIMITED	23/09/2002		99
		Director	LONDON & METROP	POLITAN SCOTLAND LIMITED	23/09/2002		99
		Director	LONDON INVESTME	NTS (GP) LIMITED	23/03/1999		99
		<u>Director</u>	MAIDHELM LIMITED		23/09/2002		99
		Director	MARTINEAU (GP) LII	MITED	21/07/1999		99
		Director	MARTINEAU GALLEI	RIES (GP) LIMITED	21/07/1999		99
		Director	MERSEYWAY CENT	RE (NO. 1) LIMITED	12/12/2000		99
·		Director	MERSEYWAY CENT	RE (NO. 2) LIMITED	12/12/2000		99
		Director	METFIELD PROPER	TIES LIMITED (dispose	30/10/1998	28/05/1999	99
		Director	OLD BAILEY (NO. 1)	LIMITED	29/10/2001		99
•		Director	OLD BAILEY (NO. 2)	LIMITED	29/10/2001		99
·			• •				
	Electronic Filing Tasks Notes History	Electronic Filing Tasks Notes History	Electronic Filing Tasks Director Notes Director	Electronic Filing Director Director L&M PROJECT MA Tasks Director LATHAM HOUSE (N LATHAM HOUSE (N LEEDS INVESTMEN Director LEEDS INVESTMEN Director LIBERTY CENTRE (I Director LIMITGOOD LIMITER Director LONDON & METROF Director LONDON & METROF Director MARTINEAU (GP) LII Director MERSEYWAY CENT Director Director Director Director Director Director MERSEYWAY CENT Director Di	Director L&M PROJECT MANAGEMENT LIMITED Tasks Director LAMIN MANAGEMENT LIMITED Notes Director LATHAM HOUSE (NO. 1) LIMITED History Director LEEDS INVESTMENTS (NO. 2) LIMITED Director LIBERTY CENTRE (NO. 1) LIMITED Director LIBERTY CENTRE (NO. 2) LIMITED Director LIBERTY CENTRE (NO. 2) LIMITED Director LIMITGOOD LIMITED Director LONDON & CALTRUST PROPERTIES LIMITED Director LONDON & METROPOLITAN INVESTMENTS LI Director LONDON & METROPOLITAN NORTHERN LIMITED Director LONDON & METROPOLITAN SCOTLAND LIMITED Director MAIDHELM LIMITED Director MARTINEAU (GP) LIMITED Director MARTINEAU GP) LIMITED Director MERSEYWAY CENTRE (NO. 1) LIMITED Director MERSEYWAY CENTRE (NO. 2) LIMITED Director MERSEYWAY CENTRE (NO. 2) LIMITED Director OLD BAILEY (NO. 1) LIMITED Director OLD BAILEY (NO. 1) LIMITED Select all displayed items.	Director L&M PROJECT MANAGEMENT LIMITED 23/09/2002 Tasks Director LAMIN MANAGEMENT LIMITED 23/09/2002 Notes Director LATHAM HOUSE (NO. 1) LIMITED 12/12/2000 Thistory Director LEEDS INVESTMENTS (NO. 1) LIMITED 7/12/2000 Director LEEDS INVESTMENTS (NO. 1) LIMITED 7/12/2000 Director LEEDS INVESTMENTS (NO. 2) LIMITED 7/12/2000 Director LIBERTY CENTRE (NO. 2) LIMITED 12/12/2000 Director LIBERTY CENTRE (NO. 2) LIMITED 12/12/2000 Director LONDON & CALTRUST PROPERTIES LIMITED 23/09/2002 Director LONDON & METROPOLITAN INVESTMENTS LL. 23/09/2002 Director LONDON & METROPOLITAN NORTHERN LIMITED 23/09/2002 Director LONDON NETROPOLITAN SCOTLAND LIMITED 23/09/2002 Director LONDON INVESTMENTS (GP) LIMITED 23/09/2002 Director MARTINEAU (GP) LIMITED 21/10/1999 Director MARTINEAU SALLERIES (GP) LIMITED 12/10/1999 Director MERSEYWAY CENTRE (NO. 2) LIMITED 12/12/2000 MERSEYWAY CENTRE (NO. 2) LIMITED 29/10/2001 Director OLD BAILEY (NO. 1) LIMITED 29/10/2001 Director OLD BAILEY (NO. 1) LIMITED 29/10/2001 Director OLD BAILEY (NO. 1) LIMITED 29/10/2001	Director L&M PROJECT MANAGEMENT LIMITED 23/09/2002

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\oplus	Appointments		Director	ORACLE NOMINEES	(NO. 1) LIMIT	ED	12/12/2000		99	٦
+	☐ Interests/Investments		Director	ORACLE NOMINEES	(NO. 2) LIMIT	ED	12/12/2000		99	٦
\pm	Documents		Director	ORACLE NOMINEES	LIMITED		12/05/1997	26/03/2003	99	7
±	Electronic Filing	\Box	Director	ORACLE SHOPPING	CENTRE LIM	ITED	20/02/1997	26/03/2003	99	٦
=	Tasks		Director	OSTERHOLD LIMITE	D		23/09/2002		99	٦
±	Notes		<u>Director</u>	OYSTERLAND LIMIT	ED		23/09/2002		99	٦
+	History		Director	Precis (1474) Limited			18/11/2002		99	٦
			Director	PRIZEDOME LIMITED	<u>)</u>		23/09/2002		99	7
			Director	SHIRES (GP) LIMITED	2		13/02/2002	02/06/2003	99	٦
			Director	SHIRES (NO.1) LIMIT	<u>ED</u>		22/03/2002		99	7
			Director	SHIRES (NO.2) LIMIT	<u>ED</u>		25/03/2002		99	٦
			Director	ST. DUNSTANS HOU	SE (NO. 1) LI	MITED	12/12/2000		99	٦
			Director	ST. DUNSTANS HOU	SE (NO. 2) LII	MITED	12/12/2000		99	٦
			Director	WEST BAY INVESTM	ENT\$ LIMITE	D (dispos	11/12/1991	27/07/1999	99	1
			Director	WEST QUAY SHOPP	ING CENTRE	(NO. 1) Ll	12/12/2000		99	1
			Director	WEST QUAY SHOPP	NG CENTRE	(NO. 2) Ll	12/12/2000		99	٦
			Director	WEST QUAY SHOPP	NG CENTRE	LIMITED	16/02/1998	12/02/2003	99	٦
			Director	WEST RIDING HOUS	E (NO. 1) LIM	ITED	12/12/2000		99	٦
			Director	WEST RIDING HOUSI	E (NO. 2) LIM	ITED	12/12/2000		99	٦
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