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**APPOINTMENT of director or secretary** 

288a

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

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Co	mpany Name in full	Preci	.s (2356)	Limit	ted					<u> </u>
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•	†Other directorships (additional space overleaf)	conse	ent to act a	ıs ** dir	ector /	XXXX)	<b>S</b> of th	ne abo	ve name	d company
* Voluntary details. † Directors only.	Consent signature		hild	4~	hù_		Date		7/11/0	-3
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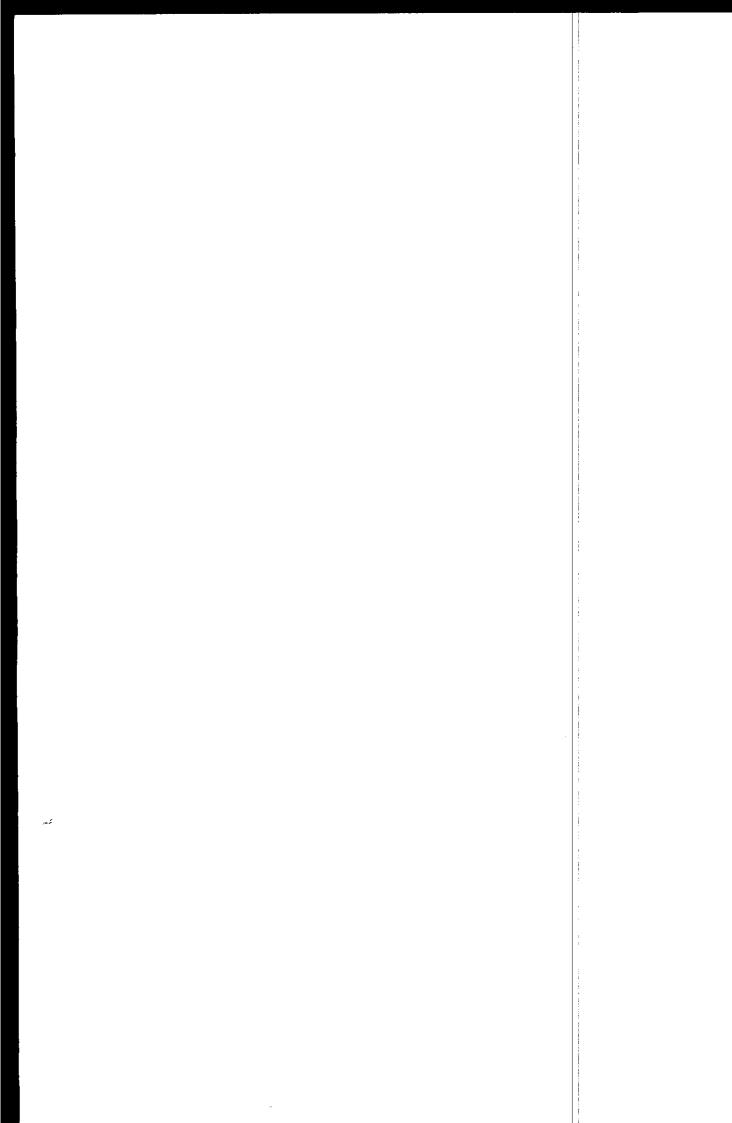
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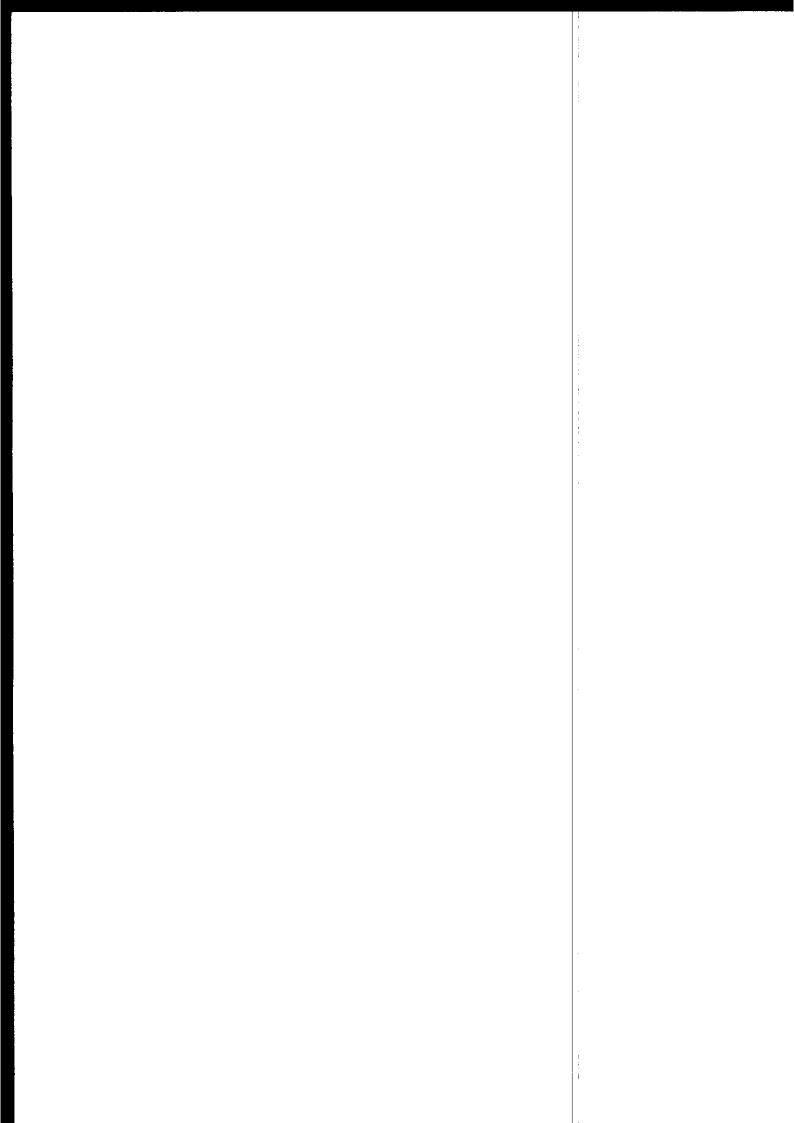
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

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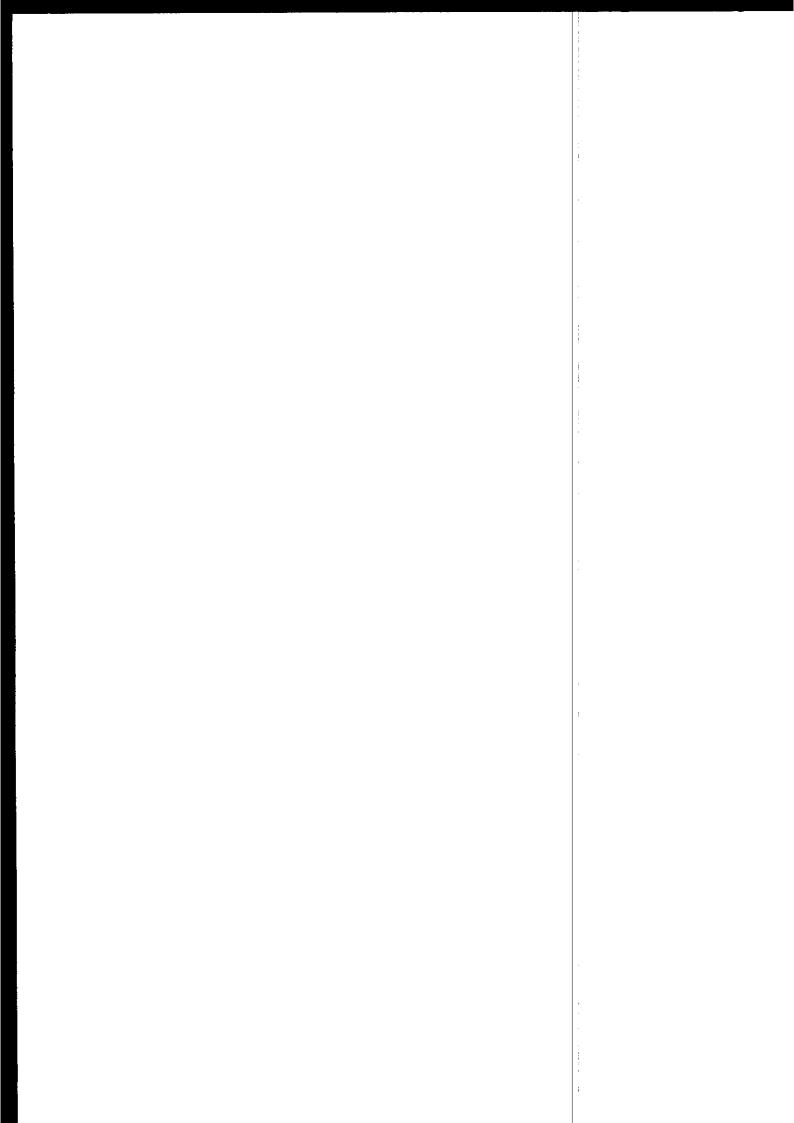


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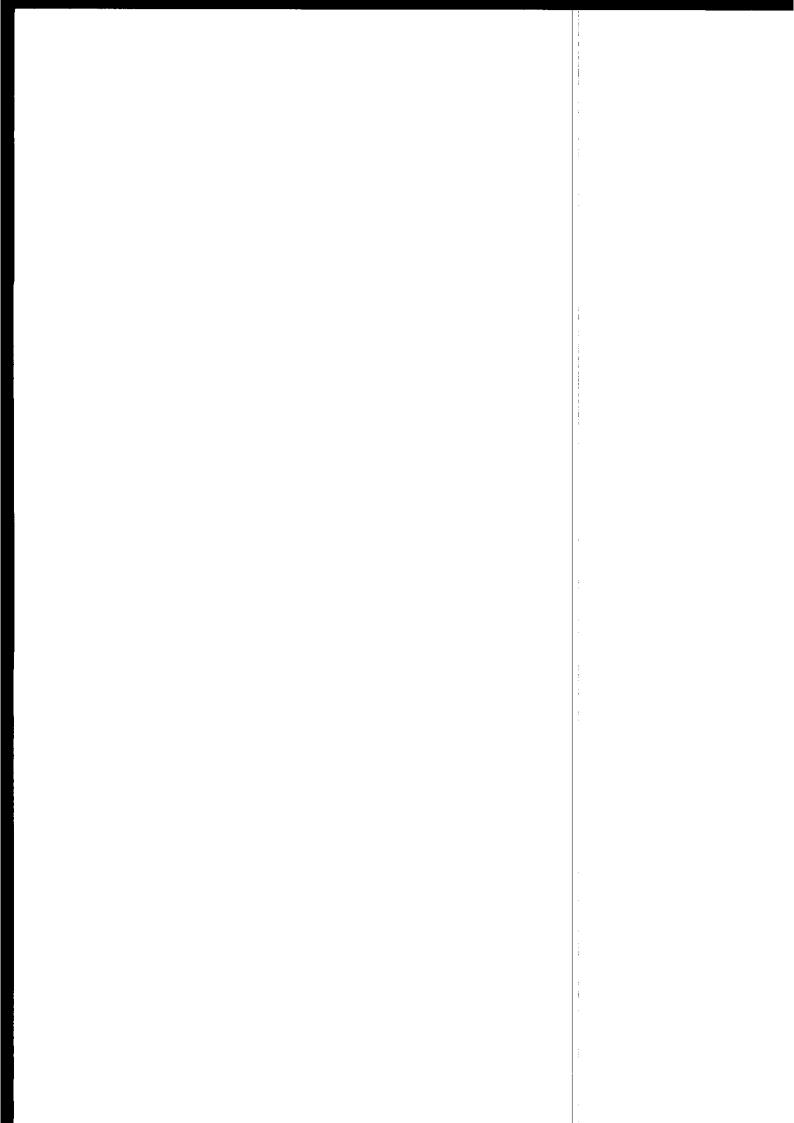
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			Director	CENTRAL BASINGHALL INVESTME	NTS LIMIT	31/12/1997		99
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		. 🗆	<u>Director</u>	DREAMCOURT LIMITED		23/09/2002		99
			Director	DUKERS BUILDING MANAGEMENT	LIMITED	23/09/2002		99
			<u>Director</u>	EDENHOLD LIMITED		23/09/2002		99
			<u>Director</u>	EDGE DEVELOPMENTS (BROADST	AIRS) LIMITED	23/09/2002		99
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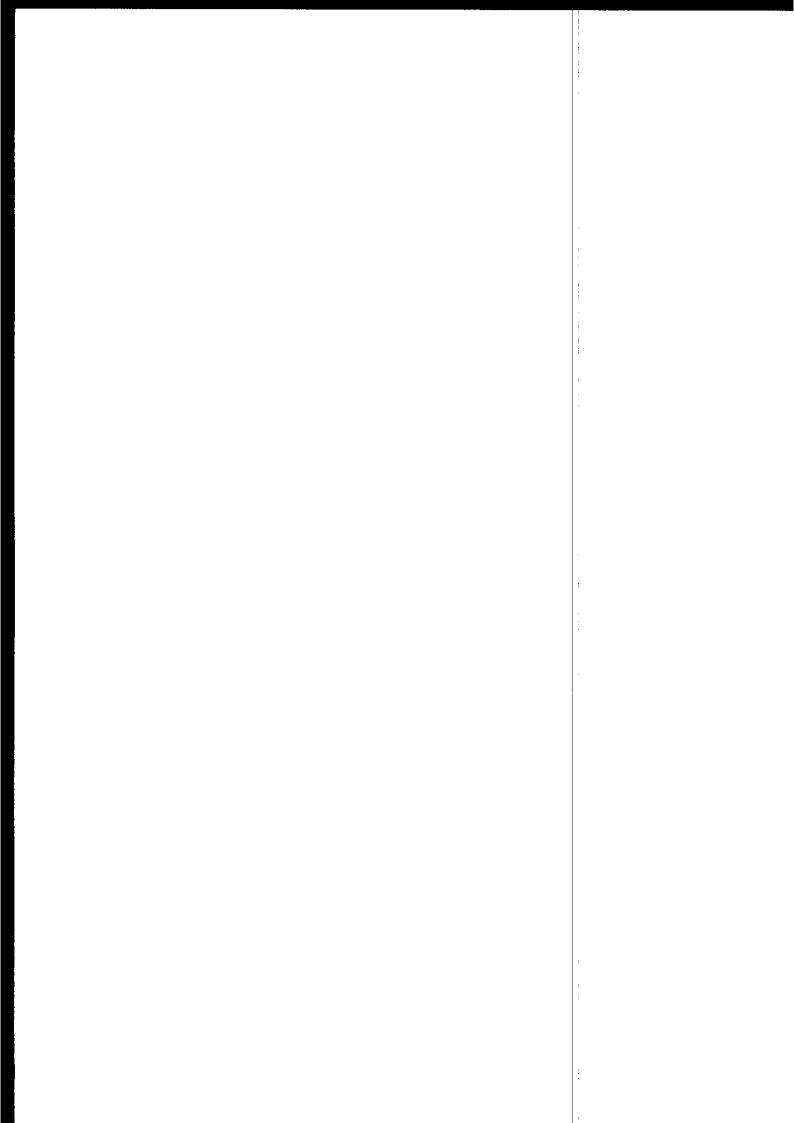
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			<u>Director</u>	EMILY HOL	DINGS LIM	ITED (IN MVL)	1	31/12/1997		99
		. 🗆	<u>Director</u>	FRANK WA	INWRIGHT	ESTATES LIM	IITED (IN	31/12/1997		99
			<u>Director</u>	FREEREIG	N LIMITED			23/09/2002		99
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			Director	FRESHNE	PLACE (N	O. 2) LIMITED		01/08/2001	03/07/2002	99
			Director	GLOBE HO	<u>USE (NO. 1</u>	) LIMITED		01/08/2001		99
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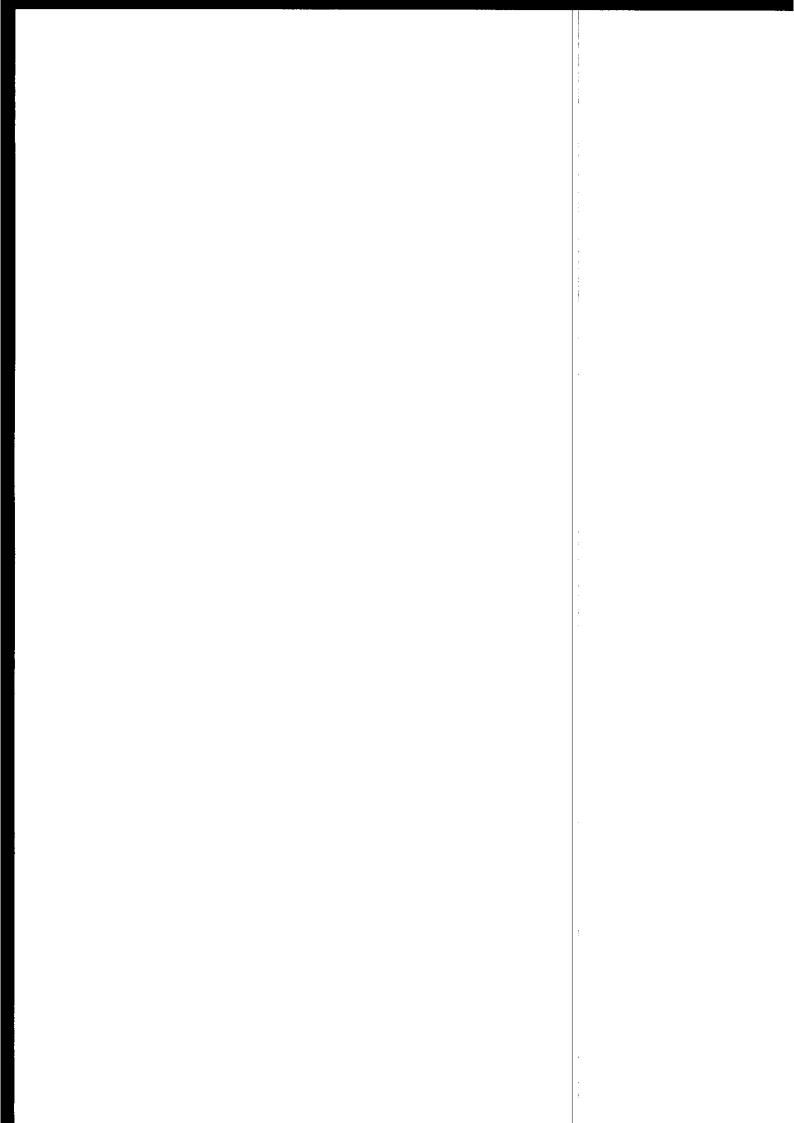
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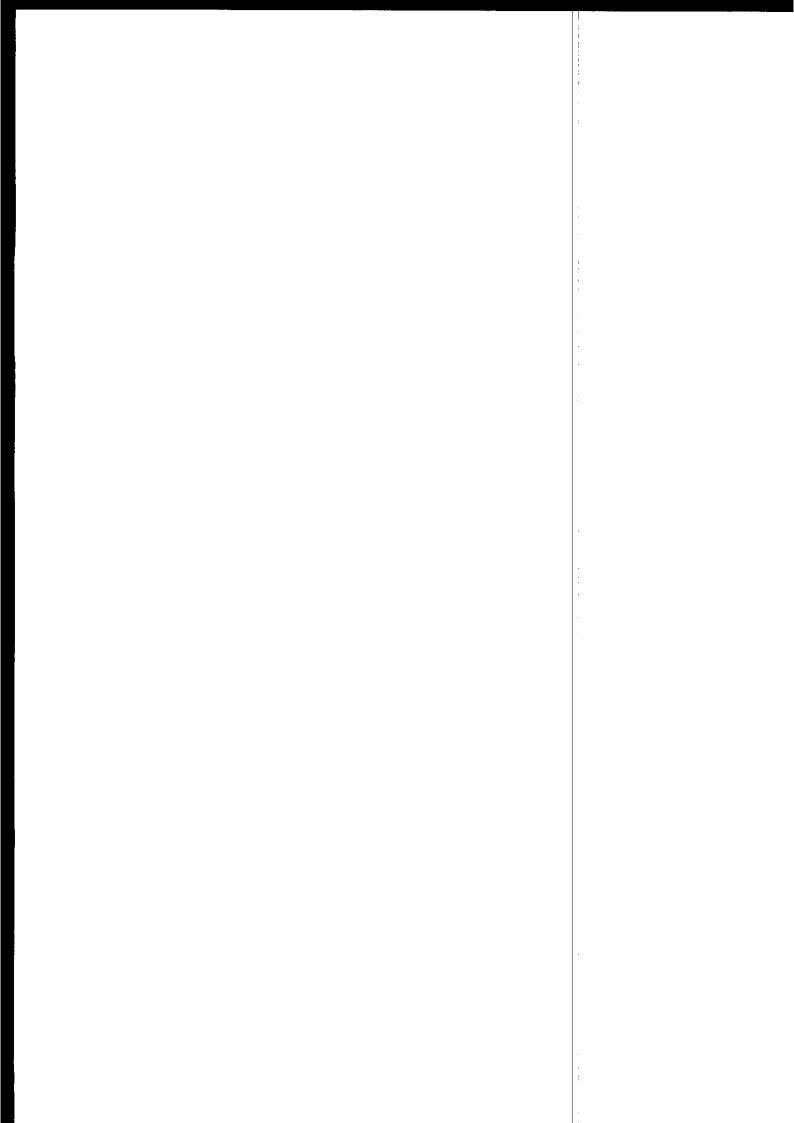
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		П	Director	GRANTCHESTER PROPER	TIES (SCOTLAND) L	23/09/2002		99
			Director	GRANTCHESTER PROPER	TIES (SELLY OAK)	23/09/2002		99
	•		<u>Director</u>	GRANTCHESTER PROPER	TIES (SOUTHEND) L	23/09/2002		99
			Director	GRANTCHESTER PROPER	TIES (SOUTHPORT)	23/09/2002		99
	•		Director	GRANTCHESTER PROPER	TIES (SUNDERLAND)	23/09/2002		99
			Director	GRANTCHESTER PROPER	TIES (SWANSEA) LI	23/09/2002		99
			Director	GRANTCHESTER PROPER	TIES (THEALE) LIMITEI	23/09/2002		99
		Г	Director	GRANTCHESTER PROPER	TIES (TORBAY) LIMITE	D 23/09/2002		99
		Г	Director	GRANTCHESTER PROPER	TIES (TWICKENHAM)	23/09/2002		99
			Director	GRANTCHESTER PROPER	TIES (WELSH STAR	23/09/2002		99
	•		Director	GRANTCHESTER PROPER	TIES (WELSH STAR	23/09/2002		99
	•			GRANTCHESTER PROPER		23/09/2002		99
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	· 🗀	Director	GRANTCHESTER P	ROPERTIES (WE	STWOOD NO	23/09/2002		99
	Ē	Director	GRANTCHESTER P	ROPERTIES (WE	STWOOD) L	23/09/2002		99
	$\Box$	Director	GRANTCHESTER P	ROPERTIES (WR	REN TORQUA	23/09/2002		99
		Director	GRANTCHESTER P	ROPERTIES LET	CHWORTH L	23/09/2002		
⊕ 🛅 Tasks	. 🗆	<u>Director</u>	GRANTCHESTER P	ROPERTY FINAN	ICE LIMITED	23/09/2002		99
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⊞ History	. 🗆	<u>Director</u>	GRANTCHESTER R	<u>ETAIL PARKS PL</u>	<u>c</u>	23/09/2002		99
		Director	GRANTCHESTER S	ECURITIES LIMIT	ED	23/09/2002		99
		Director	GRANTCHESTER S	HOP PROPERTIE	SLIMITED	23/09/2002		99
		Director	HAMMERSIDE INVE	<u>STMENTS LIMITI</u>	ED (IN MVL)	31/12/1997		99
		<u>Director</u>	HAMMERSON (1 HA	RBOUR EXCHAN	IGE) LIMITED	01/08/2001		99
		<u>Director</u>	HAMMERSON (18 &	19 HANOVER SO	QUARE) L	01/08/2001		99
		<u>Director</u>	HAMMERSON (2 HA	RBOUR EXCHAN	IGE) LIMITED	01/08/2001		99
		Director	HAMMERSON (9-13	GROSVENOR ST	REET) LI	01/08/2001		99
		Director	HAMMERSON (BICE	STER NO. 2) LIM	<u>IITED</u>	01/08/2001		99
		<u>Director</u>	HAMMERSON (BRIS	TOL) LIMITED		01/08/2001	17/10/2002	99
,		<u>Director</u>	HAMMERSON (EAST	TGATE HOUSE) L	<u>IMITED</u>	01/08/2001		99
•		<u>Director</u>	HAMMERSON (EUS	ΓΟΝ SQUARE) Ε	STATES LI	01/08/2001		99
•		<u>Director</u>	HAMMERSON (EUS	TON SQUARE) LI	MITED	01/08/2001		99
•		Director	HAMMERSON (EXE	ER) LIMITED		01/08/2001		99
•		Director	HAMMERSON (GRIN	ISBY) LIMITED		01/08/2001		99
•		Director	HAMMERSON (LEED	S INVESTMENTS	S) LIMITED	03/07/2002		99
,		Director	HAMMERSON (SENA	TOR HOUSE) LI	MITED	01/08/2001		99
•		Director	HAMMERSON (SHEE	FIELD NO.1) LIM	IITED	01/08/2001		99
		Director	HAMMERSON (SHEF	FIELD NO.2) LIM	IITED	01/08/2001		99
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+	<u>Appointments</u>		<u>Director</u>	HAMMERSON (SHEFFIELD) LIMITE	<u>:D</u>	01/08/2001		99
+	interests/Investments		Director	HAMMERSON (WEST QUAY) LIMIT	ED	01/08/2001		99
+	Documents	. 🗆	Director	HAMMERSON CONNECTICUT, INC	<u>:</u>	28/06/1999		99
Ŧ	Electronic Filing		<u>Director</u>	HAMMERSON DEVELOPMENTS LI	MITED	01/08/2001		99
Ŧ	<u></u> Tasks		<u>Director</u>	HAMMERSON EAST LIMITED		01/08/2001		99
+	Notes		<u>Director</u>	Hammerson Europe Finance 1 Limite	<u>ed</u>	29/07/2003		
+	☐ History		Director	Hammerson Europe Finance Holding	<u>ıs Li</u>	29/07/2003		
			Director	HAMMERSON HOLDINGS (USA) IN	<u>.c.</u>	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
		. <del>-</del> -	Director	HAMMERSON INVESTMENTS (NO	19) LIMITED	01/08/2001		99
		· □	<u>Director</u>	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
				HAMMERSON INVESTMENTS (NO.				99
		П	Director	HAMMERSON INVESTMENTS LIMI	<u>TEĎ</u>	01/08/2001		99
	,			HAMMERSON JERSEY LIMITED		01/10/1999		99

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Home Entities & People	<u> Te</u>	mplate	s <u>Documents</u>	<u>Tasks</u>	<u>Calendar</u>	<u>Admin</u>	<u>Approval</u>	
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	. 🗆	Director	HAMMERSON LOND	ON WALL (GP)	LIMITED	01/08/2001		99
	.□	Director	HAMMERSON LOND	ON WALL INVE	STMENTS LI	23/07/1998	01/08/2001	99
⊕ Documents		Director	HAMMERSON MANA	AGEMENT SERV	/ICES LIMITED	01/08/2001		99
		<u>Director</u>	HAMMERSON MGLF	LIMITED		06/05/1999		99
⊕ (asks	. $\square$	<u>Director</u>	HAMMERSON MLP I	<u>IMITED</u>		06/05/1999		99
	<u>,</u> $\Box$	<u>Director</u>	HAMMERSON ORAC	CLE INVESTMEN	NTS LIMITED	31/12/1997	11/06/2001	99
⊞ 🛅 History		Director	HAMMERSON PENS	ION SCHEME T	RUSTEES LI	08/11/2001		99
	. 🗆	Director	HAMMERSON PROJ	ECT MANAGEM	MENT LIMITED	01/08/2001		99
	$\Box$	Director	HAMMERSON PROF	PERTY LIMITED		17/05/2002		99
	Ē	<u>Director</u>	HAMMERSON U.S.A	<u>. INC.</u>		28/06/1999		99
		Director	HAMMERSON UK PE	ROPERTIES plc		01/08/2001		99
	<u>.</u> 🗀	Director	HARBOUR EXCHAN	GE (NO. 1) LIMI	TED	01/08/2001		99
		Director	HARBOUR EXCHAN	GE (NO. 2) LIMI	<u>TED</u>	01/08/2001		99
		Director	HEATHCOVE LIMITE	<u>:D</u>		23/09/2002		99
		Director	HIGHSIDE INVESTM	ENTS LIMITED	(IN MVL)	31/12/1997		99
		<u>Director</u>	HOARE, SYKES & CO	O. LIMITED (IN I	MVL)	31/12/1997		99
		Director	JUDICATA INVESTM	ENTS LIMITED	(IN MVL)	31/12/1997		99
		Director	KINGSCLEAR PARK	PROPERTIES L	.IMITED_(	31/12/1997		99
		<u>Director</u>	KINHIGH LIMITED			01/08/2001		99
		Director	L & M PROJECT MAN	NAGEMENT LIM	ITED	23/09/2002		99
	П	Director	LAMIN MANAGEMEN	IT LIMITED		23/09/2002		99
	· □	Director	LATHAM HOUSE (NO	), 1) LIMITED		01/08/2001		99
		Director	LATHAM HOUSE (NO	). 2) LIMITED		01/08/2001		99
		Director	LEATHERHEAD PRO	PERTY TRUST	LIMITED (	31/12/1997		99
		Director	LEEDS INVESTMENT	rs (NO. 1) LIMIT	ED	01/08/2001		99
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+	Appointments		Director	LEEDS INVESTMENTS (NO. 2) LIMITED	01/08/2001		99
<b></b>	☐ Interests/Investments		Director	LIBERTY CENTRE (NO. 1) LIMITED	01/08/2001		99
$\blacksquare$	Documents	$\Box$	Director	LIBERTY CENTRE (NO. 2) LIMITED	01/08/2001		99
+	Electronic Filing		Director	<u>LIMITGOOD LIMITED</u>	23/09/2002		99
<b></b>	<u></u> Tasks		<u>Director</u>	LONDON & CALTRUST PROPERTIES LIMITED	23/09/2002		99
+	Notes	Ē	<u>Director</u>	LONDON & METROPOLITAN INVESTMENTS LI	<u></u> 23/09/2002		99
+	History		Director	LONDON & METROPOLITAN NORTHERN LIMIT	ED 23/09/2002		99
			Director	LONDON & METROPOLITAN SCOTLAND LIMIT	ED 23/09/2002		99
		. 🗆	Director	MAIDHELM LIMITED	23/09/2002		99
		Ē	Director	MARHAM LIMITED (IN MVL)	31/12/1997		99
		<u>, [</u>	Director	MERSEYWAY CENTRE (NO. 1) LIMITED	01/08/2001		99
			Director	MERSEYWAY CENTRE (NO. 2) LIMITED	01/08/2001		99
			<u>Director</u>	OLD BAILEY (NO. 1) LIMITED	29/10/2001		99
			Director	OLD BAILEY (NO. 2) LIMITED	29/10/2001		99
			Director	ORACLE NOMINEES (NO. 1) LIMITED	01/08/2001		99
			<u>Director</u>	ORACLE NOMINEES (NO. 2) LIMITED	01/08/2001		99
			Director	ORACLE NOMINEES LIMITED	26/03/2003		
			<u>Director</u>	ORACLE SHOPPING CENTRE LIMITED	26/03/2003		
			<u>Director</u>	OSTERHOLD LIMITED	23/09/2002		99
			Director	OYSTERLAND LIMITED	23/09/2002		99
			Director	PARK LANE SECURITIES LIMITED (IN MVL)	31/12/1997		99
			Director	PORTNALL INVESTMENTS LIMITED (IN MVL)	31/12/1997		99
			Director	Precis (1474) Limited	18/11/2002		99
	•		Director	PRIZEDOME LIMITED	23/09/2002		99
		. <u> </u>	Director	PRUTUFS INVESTMENTS LIMITED (IN MVL)	31/12/1997		99
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<b>±</b>	Appointments	$\Box$	Director	QUEENSGATE (GP) LIMITED 17/09/2002	99
<b>±</b> (	Interests/Investments	.П	Director	READING RESIDENTIAL PROPERTIES LIMITED 26/03/2003	
⊕ (	Documents	$\Box$	Director	REVESE LIMITED (IN MVL) 31/12/1997	99
⊞ (	Electronic Filing		<u>Director</u>	SALISBURY SQUARE INVESTMENT TRUST Li 31/12/1997	99
⊕ (	Tasks		Director	<u>SHIRES (NO.1) LIMITED</u> 23/09/2003	
⊕ (	Notes		<u>Director</u>	<u>SHIRES (NO.2) LIMITED</u> 23/09/2003	
⊕ (	History	.□	<u>Director</u>	ST. DUNSTANS HOUSE (NO. 1) LIMITED 01/08/2001	99
		. 🗆	Director	ST. DUNSTANS HOUSE (NO. 2) LIMITED 01/08/2001	99
		_	Director	SUDBOURNE INVESTMENTS LIMITED (IN MVL) 31/12/1997	99
		$\Box$	Director	THE HAMMERSON PROPERTY INVESTMENT AN 31/12/1997	99
			Director	THE MUTUAL PROPERTY TRUST LIMITED (I 31/12/1997	99
		. 🗖	Director	WELLMEN INVESTMENTS LIMITED (IN MVL) 31/12/1997	99
			<u>Director</u>	WEST QUAY SHOPPING CENTRE (NO. 1) LI 01/08/2001	99
			Director	WEST QUAY SHOPPING CENTRE (NO. 2) LI 01/08/2001	99
			Director	WEST QUAY SHOPPING CENTRE LIMITED 12/02/2003	99
			Director	WEST RIDING HOUSE (NO. 1) LIMITED 01/08/2001	99
		口	<u>Director</u>	WEST RIDING HOUSE (NO. 2) LIMITED 01/08/2001	99
		. 🗆	Director	<u>YNIT LIMITED (IN MVL)</u> 31/12/1997	99
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