



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 05495284

Company Name in full LXB Properties (Didcot II) Limited

Date of
appointment

Day Month Year
11 08 2006

†Date of
Birth

Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

Stuart John

Surname

Haydon

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

156 Woodland Way

Post town

West Wickham

Postcode

BR4 9LU

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

Date

- 5 SEP 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 5 SEP 2006

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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Herbert Smith LLP

Exchange House, Primrose Street REF: 2328/6280/30866560

London EC2A 2HS

Tel 0207 374 8000

DX number 28

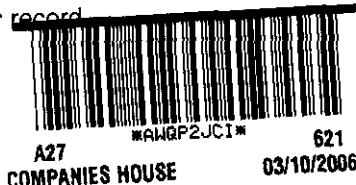
DX exchange London

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
or LP - 4 Edinburgh 2



S J Haydon

Type	Appointed To	Appointed	Resigned
Company Secretary	HAMMERSON MANAGEMENT SERVICES LIMITED	12/01/2001	14/01/2002
Company Secretary	280 BISHOPSGATE LIMITED	08/09/2000	19/04/2002
Company Secretary	280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	03/04/2002	08/05/2002
Company Secretary	FRESHNEY PLACE (NO. 1) LIMITED	12/12/2000	03/07/2002
Company Secretary	FRESHNEY PLACE (NO. 2) LIMITED	12/12/2000	03/07/2002
Company Secretary	WEST QUAY SHOPPING CENTRE LIMITED	23/08/2000	12/02/2003
Company Secretary	WESTCHESTER NOMINEES (DURHAM 1) LIMITED	10/10/2001	14/03/2003
Company Secretary	WESTCHESTER NOMINEES (DURHAM 2) LIMITED	10/10/2002	14/03/2003
Company Secretary	WESTCHESTER PROPERTIES (DURHAM) LIMITED	10/10/2002	14/03/2003
Company Secretary	WESTCHESTER PROPERTIES (HIGH WYCOMBE) LIMITED	10/10/2002	14/03/2003
Company Secretary	WESTCHESTER PROPERTIES (STIRLING) LIMITED	10/10/2002	14/03/2003
Company Secretary	ORACLE NOMINEES LIMITED	12/09/2000	26/03/2003
Company Secretary	ORACLE SHOPPING CENTRE LIMITED	12/09/2000	26/03/2003
Company Secretary	READING RESIDENTIAL PROPERTIES LIMITED	12/09/2000	26/03/2003
Company Secretary	ORACLE NOMINEES (NO. 1) LIMITED	12/12/2000	27/03/2003
Company Secretary	ORACLE NOMINEES (NO. 2) LIMITED	12/12/2000	27/03/2003
Company Secretary	GOVERNEFFECT LIMITED	23/08/2000	14/05/2003
Company Secretary	MERSEYWAY CENTRE (NO. 1) LIMITED	12/12/2000	18/07/2003
Company Secretary	MERSEYWAY CENTRE (NO. 2) LIMITED	12/12/2000	18/07/2003
Director	HAMMERSON (NEWCHAT) PROPERTIES	25/03/1999	21/11/2003
Company Secretary	LONDON & CALTRUST PROPERTIES LIMITED	23/09/2002	31/03/2004
Company Secretary	LATHAM HOUSE GENERAL PARTNER LIMITED	12/12/2000	28/05/2004
Company Secretary	LATHAM HOUSE TRUSTEE LIMITED	12/12/2000	28/05/2004
Company Secretary	RAVENSBORNE RETAIL PARK LIMITED	23/09/2002	29/06/2004
Company Secretary	RAVENSBORNE RETAIL PARK NOMINEE 2 LIMITED	23/09/2002	29/06/2004
Company Secretary	HAMMERSON PENSION SCHEME TRUSTEES LIMITED	22/09/1997	09/05/2006
Director	HAMMERSON PENSION SCHEME TRUSTEES LIMITED	22/09/1997	09/05/2006
Company Secretary	18/19 HANOVER SQUARE (NO. 1) LIMITED	12/12/2000	
Company Secretary	18/19 HANOVER SQUARE (NO. 2) LIMITED	12/12/2000	
Company Secretary	21 MOORFIELDS (NO. 1) LIMITED	12/12/2000	
Company Secretary	21 MOORFIELDS (NO. 2) LIMITED	12/12/2000	
Company Secretary	280 BISHOPSGATE INVESTMENTS LIMITED	21/02/2002	
Company Secretary	9-13 GROSVENOR STREET (GP) LIMITED	24/04/2001	
Company Secretary	9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	24/04/2001	
Company Secretary	9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	24/04/2001	
Company Secretary	99 BISHOPSGATE (NO. 1) LIMITED	12/12/2000	
Company Secretary	99 BISHOPSGATE (NO. 2) LIMITED	12/12/2000	
Company Secretary	99 BISHOPSGATE LIMITED	08/09/2000	
Company Secretary	99 BISHOPSGATE MANAGEMENT LIMITED	08/09/2000	
Company Secretary	ABBEYWOODS MANAGEMENT COMPANY LIMITED	23/09/2002	
Company Secretary	AMETHYST PROPERTIES LIMITED	08/09/2000	
Company Secretary	AVENELL INVESTMENTS LIMITED (IN MVL)	02/11/1993	
Company Secretary	B.O.S. INVESTMENTS (TUNBRIDGE WELLS) LIMITED (IN MVL)	02/11/1993	
Company Secretary	BETTERTRADE LIMITED	23/09/2002	
Company Secretary	BISHOPSGATE GOODSYARD REGENERATION LIMITED	28/02/2003	
Company Secretary	BRENT CROSS (HENDON) JOINT DEVELOPMENT COMPANY LTD (IN MVL)	02/11/1993	
Company Secretary	BRENT CROSS (NO. 1) LIMITED	12/12/2000	
Company Secretary	BRENT CROSS (NO. 2) LIMITED	12/12/2000	
Company Secretary	BRENT CROSS (NO. 3) LIMITED	02/04/2001	
Company Secretary	BRENT CROSS (NO. 4) LIMITED	02/04/2001	
Company Secretary	BRISTOL ALLIANCE (GP) LIMITED	07/05/2004	
Company Secretary	BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	22/06/2004	
Company Secretary	BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	22/06/2004	
Company Secretary	BRISTOL INVESTMENTS (NO. 1) LIMITED	08/09/2000	
Company Secretary	BRISTOL INVESTMENTS (NO. 2) LIMITED	08/09/2000	
Company Secretary	BRISTOL INVESTMENTS NOMINEE NO.1 LIMITED	08/07/2004	
Company Secretary	BRISTOL INVESTMENTS NOMINEE NO.2 LIMITED	08/07/2004	
Company Secretary	BROADWEIR (NO. 1) LIMITED	27/02/2001	
Company Secretary	BROADWEIR (NO. 2) LIMITED	27/02/2001	
Company Secretary	BURNARD RESTAURANTS LIMITED (IN MVL)	02/11/1993	
Company Secretary	CARDIFF NO 1 LIMITED	23/09/2002	
Company Secretary	CARDIFF NO 2 LIMITED	23/09/2002	
Company Secretary	CASEWICK PROPERTIES LIMITED	08/09/2000	
Company Secretary	CENTENNIAL HOUSE (NO. 1) LIMITED	12/12/2000	
Company Secretary	CENTENNIAL HOUSE (NO. 2) LIMITED	12/12/2000	
Company Secretary	CENTRAL BASINGHALL INVESTMENTS LIMITED (IN MVL)	02/11/1993	
Company Secretary	CHRISTCHURCH UK LIMITED	28/02/2003	
Company Secretary	CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	23/09/2002	
Company Secretary	CRICKLEWOOD REGENERATION LIMITED	23/04/2004	
Company Secretary	CROCUSFORD LIMITED	23/09/2002	
Company Secretary	DALETEST LIMITED	23/09/2002	
Company Secretary	DIPQUEST LIMITED (IN MVL)	02/11/1993	
Company Secretary	DRAYTON PARK PROPERTY COMPANY LIMITED (IN MVL)	02/11/1993	
Company Secretary	DREAMCOURT	23/09/2002	
Company Secretary	DUKERS BUILDING MANAGEMENT LIMITED	23/09/2002	
Company Secretary	EDENHOLD LIMITED	23/09/2002	
Company Secretary	EDGE DEVELOPMENTS (BROADSTAIRS)	23/09/2002	
Company Secretary	EDGE DEVELOPMENTS (CARDIFF) LIMITED	23/09/2002	
Company Secretary	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	23/09/2002	
Company Secretary	EDGE DEVELOPMENTS (CROYDON) LIMITED	23/09/2002	
Company Secretary	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	23/09/2002	

Company Secretary	EDGE DEVELOPMENTS LIMITED	23/09/2002
Company Secretary	EDGE INVESTMENTS (CREWE) LIMITED	23/09/2002
Company Secretary	EDGE INVESTMENTS (FOODSTORES) LIMITED	23/09/2002
Company Secretary	EDGE INVESTMENTS (GLASGOW) LIMITED	23/09/2002
Company Secretary	EDGE INVESTMENTS (SCOTLAND) LIMITED	23/09/2002
Company Secretary	EDGE INVESTMENTS LIMITED	23/09/2002
Company Secretary	EDGE PROPERTIES HOLDINGS LIMITED	23/09/2002
Company Secretary	EDGE RETAIL PROPERTIES LIMITED	23/09/2002
Company Secretary	ELVET INVESTMENTS LIMITED (IN MVL)	02/11/1993
Company Secretary	EMILY HOLDINGS LIMITED (IN MVL)	02/11/1993
Company Secretary	FRANK WAINWRIGHT ESTATES LIMITED (IN MVL)	02/11/1993
Company Secretary	FREEREIGN LIMITED	23/09/2002
Company Secretary	GLOBE HOUSE (NO. 1) LIMITED	12/12/2000
Company Secretary	GLOBE HOUSE (NO. 2) LIMITED	12/12/2000
Company Secretary	GMHGP LIMITED	24/11/2004
Company Secretary	GOVERN EFFECT LIMITED	23/04/2004
Company Secretary	GRANTCHESTER CAPITAL ONE	23/09/2002
Company Secretary	GRANTCHESTER CAPITAL THREE	23/09/2002
Company Secretary	GRANTCHESTER CAPITAL TWO	23/09/2002
Company Secretary	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	23/09/2002
Company Secretary	GRANTCHESTER DEVELOPMENT FINANCE LIMITED	23/09/2002
Company Secretary	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	23/09/2002
Company Secretary	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER DEVELOPMENTS LIMITED	23/09/2002
Company Secretary	GRANTCHESTER ESTATES	23/09/2002
Company Secretary	GRANTCHESTER ESTATES HOLDINGS	23/09/2002
Company Secretary	GRANTCHESTER GROUP PLC	23/09/2002
Company Secretary	GRANTCHESTER HOLDINGS LIMITED	23/09/2002
Company Secretary	GRANTCHESTER INTERNATIONAL LIMITED	23/09/2002
Company Secretary	GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	23/09/2002
Company Secretary	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	23/09/2002
Company Secretary	GRANTCHESTER INVESTMENTS LIMITED	23/09/2002
Company Secretary	GRANTCHESTER LAND LIMITED	23/09/2002
Company Secretary	GRANTCHESTER LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (DUNDEE) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (FORGE 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (FORGE 11) LIMITED	23/08/2002
Company Secretary	GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER NOMINEES (THEALE 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (ASHFORD) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (CARLISLE) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (DURHAM) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (GLASGOW) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (LEEDS) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (LUTON) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (NORWICH) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (READING) LIMITED	23/09/2002

Company Secretary	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (SWANSEA) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (THEALE) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTIES LETCHWORTH LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTY FINANCE LIMITED	23/09/2002
Company Secretary	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	23/09/2002
Company Secretary	GRANTCHESTER RETAIL PARKS PLC	23/09/2002
Company Secretary	GRANTCHESTER SECURITIES LIMITED	23/09/2002
Company Secretary	GRANTCHESTER SHOP PROPERTIES LIMITED	23/09/2002
Company Secretary	HAMMERSON INVESTMENTS LIMITED (IN MVL)	02/11/1993
Company Secretary	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	08/09/2000
Company Secretary	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	08/09/2000
Company Secretary	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	08/09/2000
Company Secretary	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	24/04/2001
Company Secretary	HAMMERSON (BICESTER NO. 2) LIMITED	03/01/2001
Company Secretary	HAMMERSON (BRENT CROSS) LIMITED	08/09/2000
Company Secretary	HAMMERSON (BRISTOL) LIMITED	30/04/2001
Company Secretary	HAMMERSON (CRICKLEWOOD) LIMITED	03/11/2003
Company Secretary	HAMMERSON (EASTGATE HOUSE) LIMITED	07/12/2000
Company Secretary	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	08/09/2000
Company Secretary	HAMMERSON (EUSTON SQUARE) LIMITED	08/09/2000
Company Secretary	HAMMERSON (EXETER) LIMITED	08/09/2000
Company Secretary	HAMMERSON (GRIMSBY) LIMITED	08/09/2000
Company Secretary	HAMMERSON (LEEDS INVESTMENTS) LIMITED	30/04/2002
Company Secretary	HAMMERSON (LEICESTER GP) LIMITED	13/02/2002
Company Secretary	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	30/04/2001
Company Secretary	HAMMERSON (NEWCHAT) PROPERTIES	08/09/2000
Company Secretary	HAMMERSON (PADDINGTON) LIMITED	03/11/2003
Company Secretary	HAMMERSON (SENATOR HOUSE) LIMITED	08/09/2000
Company Secretary	HAMMERSON (SHEFFIELD NO.1) LIMITED	13/02/2001
Company Secretary	HAMMERSON (SHEFFIELD NO.2) LIMITED	13/02/2001
Company Secretary	HAMMERSON (SHEFFIELD) LIMITED	13/02/2001
Company Secretary	HAMMERSON (WEST QUAY) LIMITED	08/09/2000
Company Secretary	HAMMERSON BIRMINGHAM PROPERTIES LIMITED	08/09/2000
Company Secretary	HAMMERSON BULL RING LIMITED	27/06/2005
Company Secretary	HAMMERSON DEVELOPMENTS LIMITED	08/09/2000
Company Secretary	HAMMERSON EAST LIMITED	08/09/2000
Company Secretary	HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED	16/05/2000
Company Secretary	Hammerson Europe Finance 1	29/07/2003
Company Secretary	Hammerson Europe Finance 2	29/07/2003
Company Secretary	Hammerson Europe Finance Holdings	29/07/2003
Company Secretary	HAMMERSON EUROPE FINANCE INVESTMENTS	26/03/2004
Company Secretary	HAMMERSON GROUP LIMITED	02/11/1993
Company Secretary	HAMMERSON GROUP MANAGEMENT LIMITED	01/01/1996
Company Secretary	HAMMERSON HARBOUR EXCHANGE LIMITED	20/06/2005
Company Secretary	HAMMERSON INTERNATIONAL HOLDINGS LIMITED	02/11/1993
Company Secretary	HAMMERSON INVESTMENTS (NO 1) LIMITED	08/09/2000
Company Secretary	HAMMERSON INVESTMENTS (NO 12) LIMITED	08/09/2000
Company Secretary	HAMMERSON INVESTMENTS (NO. 13) LIMITED	08/01/2001
Company Secretary	HAMMERSON INVESTMENTS (NO. 16) LIMITED	11/01/2001
Company Secretary	HAMMERSON INVESTMENTS (NO. 19) LIMITED	30/04/2001
Company Secretary	HAMMERSON INVESTMENTS (NO. 20) LIMITED	30/04/2001
Company Secretary	HAMMERSON INVESTMENTS (NO. 22) LIMITED	30/04/2001
Company Secretary	HAMMERSON INVESTMENTS (NO. 23) LIMITED	30/04/2001
Company Secretary	HAMMERSON INVESTMENTS (NO. 24) LIMITED	30/04/2001
Company Secretary	HAMMERSON INVESTMENTS (NO. 25) LIMITED	21/02/2002
Company Secretary	HAMMERSON INVESTMENTS (NO. 26) LIMITED	07/02/2003
Company Secretary	HAMMERSON INVESTMENTS (NO.28) LIMITED	18/07/2006
Company Secretary	HAMMERSON INVESTMENTS LIMITED	08/09/2000
Company Secretary	HAMMERSON LONDON WALL (GP) LIMITED	08/09/2000
Company Secretary	HAMMERSON MANAGEMENT SERVICES LIMITED	23/04/2004
Company Secretary	HAMMERSON ORACLE PROPERTIES LIMITED	08/09/2000
Company Secretary	HAMMERSON PETERBOROUGH (NO 1) LIMITED	08/01/2001
Company Secretary	HAMMERSON PETERBOROUGH (NO 2) LIMITED	10/01/2001
Company Secretary	HAMMERSON plc	01/01/1996
Company Secretary	HAMMERSON PROJECT MANAGEMENT LIMITED	12/01/2001
Company Secretary	HAMMERSON PROPERTY LIMITED	17/05/2002
Company Secretary	HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	02/07/1997
Company Secretary	HAMMERSON UK PROPERTIES plc	08/09/2000
Company Secretary	HARBOUR EXCHANGE (NO. 1) LIMITED	12/12/2000

Company Secretary	HARBOUR EXCHANGE (NO. 2) LIMITED	12/12/2000
Company Secretary	HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED	08/09/2000
Company Secretary	HAYWARDS HEATH LIMITED	28/02/2003
Company Secretary	HEATHCOVE LIMITED	23/09/2002
Company Secretary	HIGHSIDE INVESTMENTS LIMITED (IN MVL)	02/11/1993
Company Secretary	HOARE, SYKES & CO. LIMITED (IN MVL)	02/11/1993
Company Secretary	JUDICATA INVESTMENTS LIMITED (IN MVL)	02/11/1993
Company Secretary	KINGSCLEAR PARK PROPERTIES LIMITED (IN MVL)	02/11/1993
Company Secretary	KINHIGH	08/09/2000
Company Secretary	L & M PROJECT MANAGEMENT LIMITED	23/09/2002
Company Secretary	LAMIN MANAGEMENT LIMITED	23/09/2002
Company Secretary	LATHAM HOUSE TWO LIMITED	25/03/2004
Company Secretary	LEATHERHEAD PROPERTY TRUST LIMITED (IN MVL)	02/11/1993
Company Secretary	LEEDS INVESTMENTS (NO. 1) LIMITED	07/12/2000
Company Secretary	LEEDS INVESTMENTS (NO. 2) LIMITED	07/12/2000
Company Secretary	LIBERTY CENTRE (NO. 1) LIMITED	12/12/2000
Company Secretary	LIBERTY CENTRE (NO. 2) LIMITED	12/12/2000
Company Secretary	LIMITGOOD LIMITED	23/09/2002
Company Secretary	LONDON & METROPOLITAN INVESTMENTS LIMITED	23/09/2002
Company Secretary	LONDON & METROPOLITAN NORTHERN	23/09/2002
Company Secretary	LONDON & METROPOLITAN SCOTLAND LIMITED	23/09/2002
Company Secretary	LONDON INVESTMENTS (GP) LIMITED	08/09/2000
Company Secretary	MAIDHELM	23/09/2002
Company Secretary	MERSEYWAY TWO LIMITED	17/03/2003
Company Secretary	MHGPSUB1 LIMITED	24/11/2004
Company Secretary	MOOR HOUSE GENERAL PARTNER LIMITED	24/11/2004
Company Secretary	MOOR HOUSE GENERAL PARTNER NO.1 LIMITED	24/11/2004
Company Secretary	MOOR HOUSE MANAGEMENT SERVICES LIMITED	01/11/2004
Company Secretary	MOOR HOUSE NOMINEES NO.1 JERSEY LIMITED	24/11/2004
Company Secretary	MOOR HOUSE NOMINEES NO.2 JERSEY LIMITED	24/11/2004
Company Secretary	MOOR HOUSE NOMINEES NO.3 JERSEY LIMITED	24/11/2004
Company Secretary	NEW SOUTHGATE LIMITED	28/02/2003
Company Secretary	OLD BAILEY (NO. 1) LIMITED	29/10/2001
Company Secretary	OLD BAILEY (NO. 2) LIMITED	29/10/2001
Company Secretary	ORACLE NOMINEES (NO. 1) LIMITED	23/04/2004
Company Secretary	ORACLE NOMINEES (NO. 2) LIMITED	23/04/2004
Company Secretary	ORACLE NOMINEES LIMITED	23/04/2004
Company Secretary	ORACLE SHOPPING CENTRE LIMITED	23/04/2004
Company Secretary	OSTERHOLD LIMITED	23/09/2002
Company Secretary	OYSTERLAND LIMITED	23/09/2002
Company Secretary	Precis (1474) Limited	20/12/2000
Company Secretary	PRIZEDOME LIMITED	23/09/2002
Company Secretary	QUEENSGATE (GP) LIMITED	14/09/2005
Company Secretary	QUEENSGATE (NOMINEES 1) LIMITED	14/09/2005
Company Secretary	QUEENSGATE (NOMINEES 2) LIMITED	14/09/2005
Company Secretary	READING RESIDENTIAL PROPERTIES LIMITED	23/04/2004
Company Secretary	REVESE LIMITED (IN MVL)	02/11/1993
Company Secretary	RT GROUP DEVELOPMENTS L.I.F.E. LIMITED	28/02/2003
Company Secretary	RT GROUP DEVELOPMENTS LIMITED	28/02/2003
Company Secretary	RT GROUP PROPERTY INVESTMENTS LIMITED	28/02/2003
Company Secretary	SHIRES (GP) LIMITED	13/02/2002
Company Secretary	SPITALFIELDS DEVELOPMENTS LIMITED	20/12/2000
Company Secretary	SPITALFIELDS HOLDINGS LIMITED	20/12/2000
Company Secretary	SPITALFIELDS SPACE MANAGEMENT LIMITED	20/12/2000
Company Secretary	ST. DUNSTANS HOUSE (NO. 1) LIMITED	12/12/2000
Company Secretary	ST. DUNSTANS HOUSE (NO. 2) LIMITED	12/12/2000
Company Secretary	STAPLEHURST UK (NO.2) LIMITED	28/02/2003
Company Secretary	STAPLEHURST UK LIMITED	28/02/2003
Company Secretary	THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIMITED	07/10/1993
Company Secretary	UNION SQUARE DEVELOPMENTS LIMITED	29/09/2005
Company Secretary	WENSUM DEVELOPMENTS LIMITED	28/02/2003
Company Secretary	WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED	12/12/2000
Company Secretary	WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED	12/12/2000
Company Secretary	WEST QUAY SHOPPING CENTRE LIMITED	23/04/2004
Company Secretary	WEST RIDING HOUSE (NO. 1) LIMITED	12/12/2000
Company Secretary	WEST RIDING HOUSE (NO. 2) LIMITED	12/12/2000
Company Secretary	WESTCHESTER HOLDINGS LIMITED	10/10/2002
Company Secretary	WESTCHESTER NOMINEES (LEEDS 1) LIMITED	10/10/2002
Company Secretary	WESTCHESTER NOMINEES (LEEDS 2) LIMITED	10/10/2002
Company Secretary	WESTCHESTER NOMINEES (THANET 1) LIMITED	10/10/2002
Company Secretary	WESTCHESTER NOMINEES (THANET 2) LIMITED	10/10/2002
Company Secretary	WESTCHESTER PROPERTIES (CARDIFF) LIMITED	10/10/2002
Company Secretary	WESTCHESTER PROPERTIES (LEEDS) LIMITED	10/10/2002
Company Secretary	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	10/10/2002
Company Secretary	WESTCHESTER PROPERTIES (THANET) LIMITED	10/10/2002
Company Secretary	WESTCHESTER PROPERTY HOLDINGS LIMITED	10/10/2002
Director	CASEWICK PROPERTIES LIMITED	01/01/1996
Director	HAMMERSON JERSEY LIMITED	03/06/1996
Director	THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIMITED	01/01/1996