



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 5875218

Company Name in full Precis (2619) Limited

Date of appointment Day Month Year  
2 2 0 9 2 0 0 6

†Date of Birth Day Month Year  
0 2 0 4 1 9 6 6

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) DAVID JOHN

Surname ATKINS

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

Post town

County / Region

†Nationality

The Barn, 60 Dukes Wood Drive

Gerards Cross

Postcode SL9 7LF

Country

British

†Business occupation Surveyor

†Other directorships  
(additional space overleaf)

Please See Attached

Consent signature

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

\* David Atkins

Date - 5 OCT 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

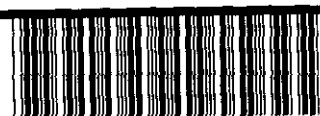
Signed

S/Mark

Date 13 OCT 2006

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

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



A17 COMPANIES HOUSE 27/10/2006

LD4 COMPANIES HOUSE 16/10/2006

Form May 2004

The Company Secretary's Office

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel

DX number

DX exchange

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

**Company Number**

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

*Give previous forenames or surname(s) except:*

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

\_\_\_\_\_

†Other directorships

[illegible]

# DAVID JOHN ATKINS

## Appointed To

18/19 HANOVER SQUARE (NO. 1) LIMITED  
 18/19 HANOVER SQUARE (NO. 2) LIMITED  
 21 MOORFIELDS (NO. 1) LIMITED  
 21 MOORFIELDS (NO. 2) LIMITED  
 280 BISHOPSGATE INVESTMENTS LIMITED  
 99 BISHOPSGATE (NO. 1) LIMITED  
 99 BISHOPSGATE (NO. 2) LIMITED  
 99 BISHOPSGATE LIMITED  
 99 BISHOPSGATE MANAGEMENT LIMITED  
 ABBEYWOODS MANAGEMENT COMPANY LIMITED  
 AMETHYST PROPERTIES LIMITED  
 BETTERTRADE LIMITED  
 BRISTOL INVESTMENTS (NO. 1) LIMITED  
 BRISTOL INVESTMENTS (NO. 2) LIMITED  
 BROADWEIR (NO. 1) LIMITED  
 BROADWEIR (NO. 2) LIMITED  
 BURNARD RESTAURANTS LIMITED (IN MVL)  
 CARDIFF NO 1 LIMITED  
 CARDIFF NO 2 LIMITED  
 CASEWICK PROPERTIES LIMITED  
 CENTENNium HOUSE (NO. 1) LIMITED  
 CENTENNium HOUSE (NO. 2) LIMITED  
 CENTRAL BASINGHALL INVESTMENTS LIMITED (IN MVL)  
 CENTRAL DANBURY PROJECT CORPORATION  
 CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED  
 CROCUSFORD LIMITED  
 DALETEST LIMITED  
 DREAMCOURT  
 DUKERS BUILDING MANAGEMENT LIMITED  
 EDENHOLD LIMITED  
 EDGE DEVELOPMENTS (BROADSTAIRS)  
 EDGE DEVELOPMENTS (CARDIFF) LIMITED  
 EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED  
 EDGE DEVELOPMENTS (CROYDON) LIMITED  
 EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED  
 EDGE DEVELOPMENTS LIMITED  
 EDGE INVESTMENTS (CREWE) LIMITED  
 EDGE INVESTMENTS (FOODSTORES) LIMITED  
 EDGE INVESTMENTS (GLASGOW) LIMITED  
 EDGE INVESTMENTS (SCOTLAND) LIMITED  
 EDGE INVESTMENTS LIMITED  
 EDGE PROPERTIES HOLDINGS LIMITED  
 EDGE RETAIL PROPERTIES LIMITED  
 FRANK WAINWRIGHT ESTATES LIMITED (IN MVL)  
 FREEREIGN LIMITED  
 GRANTCHESTER CAPITAL ONE  
 GRANTCHESTER CAPITAL THREE  
 GRANTCHESTER CAPITAL TWO  
 GRANTCHESTER DEMERGER SUBSIDIARY LIMITED  
 GRANTCHESTER DEVELOPMENT FINANCE LIMITED  
 GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED  
 GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED  
 GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED  
 GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED

## Appointed Resigned

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GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	28/03/2003	01/09/2006
GRANTCHESTER DEVELOPMENTS LIMITED	28/03/2003	21/09/2005
GRANTCHESTER ESTATES	28/03/2003	20/04/2006
GRANTCHESTER ESTATES HOLDINGS	28/03/2003	20/04/2006
GRANTCHESTER GROUP PLC	28/03/2003	
GRANTCHESTER HOLDINGS LIMITED	28/03/2003	
GRANTCHESTER INTERNATIONAL LIMITED	28/03/2003	
GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	28/03/2003	21/09/2005
GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	28/03/2003	
GRANTCHESTER INVESTMENTS LIMITED	28/03/2003	
GRANTCHESTER LAND LIMITED	28/03/2003	
GRANTCHESTER LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (DUNDEE) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (FORGE I) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (FORGE II) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (LUTON 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (LUTON 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (THEALE 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (THEALE 2) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (ASHFORD) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (CARLISLE) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (DURHAM) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (GLASGOW) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (LEEDS) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (LUTON) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED	28/03/2003	26/05/2006
GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (NORWICH) LIMITED	28/03/2003	

GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (READING) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (SWANSEA) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (THEALE) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (TORBAY) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES LETCHWORTH LIMITED	28/03/2003
GRANTCHESTER PROPERTY FINANCE LIMITED	28/03/2003
GRANTCHESTER PROPERTY MANAGEMENT LIMITED	28/03/2003
GRANTCHESTER RETAIL PARKS PLC	28/03/2003
GRANTCHESTER SECURITIES LIMITED	28/03/2003
GRANTCHESTER SHOP PROPERTIES LIMITED	28/03/2003 21/09/2005
HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/01/2005
HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	01/01/2005
HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/01/2005
HAMMERSON (9-13 GROSVENOR STREET) LIMITED	01/01/2005
HAMMERSON (BICESTER NO. 2) LIMITED	01/01/2005
HAMMERSON (BRENT CROSS) LIMITED	01/01/2005
HAMMERSON (BRISTOL) LIMITED	01/01/2005
HAMMERSON (CRICKLEWOOD) LIMITED	01/01/2005
HAMMERSON (EASTGATE HOUSE) LIMITED	01/01/2005
HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	01/01/2005
HAMMERSON (EUSTON SQUARE) LIMITED	01/01/2005
HAMMERSON (EXETER) LIMITED	01/01/2005
HAMMERSON (GRIMSBY) LIMITED	01/01/2005
HAMMERSON (LEICESTER GP) LIMITED	01/01/2005
HAMMERSON (LEICESTER) LIMITED	01/01/2005
HAMMERSON (MOOR HOUSE) LIMITED	01/01/2005
HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	01/01/2005
HAMMERSON (NEWCHAT) PROPERTIES	01/01/2005 20/04/2006
HAMMERSON (PADDINGTON) LIMITED	01/01/2005
HAMMERSON (SENATOR HOUSE) LIMITED	01/01/2005 21/09/2005
HAMMERSON (SHEFFIELD NO.1) LIMITED	01/01/2005
HAMMERSON (SHEFFIELD NO.2) LIMITED	01/01/2005
HAMMERSON (SHEFFIELD) LIMITED	01/01/2005 21/09/2005
HAMMERSON (WEST QUAY) LIMITED	01/01/2005
HAMMERSON BIRMINGHAM PROPERTIES LIMITED	01/01/2005
HAMMERSON BULL RING LIMITED	27/06/2005
HAMMERSON CONNECTICUT, INC	28/06/1999
HAMMERSON DEVELOPMENTS LIMITED	01/01/2005
HAMMERSON EAST LIMITED	01/01/2005 21/09/2005
Hammerson Europe Finance 2	21/11/2003

Hammerson Europe Finance Holdings	21/11/2003
HAMMERSON HARBOUR EXCHANGE LIMITED	20/06/2005
HAMMERSON HOLDINGS (USA) INC.	28/06/1999
HAMMERSON INVESTMENTS (NO 1) LIMITED	01/01/2005 21/09/2005
HAMMERSON INVESTMENTS (NO 12) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 25) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 26) LIMITED	26/09/2005
HAMMERSON INVESTMENTS (NO.28) LIMITED	24/07/2006
HAMMERSON INVESTMENTS LIMITED	01/01/2005
HAMMERSON LONDON WALL (GP) LIMITED	01/01/2005
HAMMERSON LONDON WALL INVESTMENTS LIMITED	01/01/2005
HAMMERSON MANAGEMENT SERVICES LIMITED	01/01/2005
HAMMERSON MGLP LIMITED	01/01/2005
HAMMERSON MLP LIMITED	01/01/2005
HAMMERSON ORACLE INVESTMENTS LIMITED	01/01/2005
HAMMERSON ORACLE PROPERTIES LIMITED	01/01/2005
HAMMERSON PETERBOROUGH (NO 1) LIMITED	01/01/2005
HAMMERSON PETERBOROUGH (NO 2) LIMITED	01/01/2005
HAMMERSON PROJECT MANAGEMENT LIMITED	01/01/2005
HAMMERSON PROPERTY LIMITED	28/03/2003
HAMMERSON ROMFORD LIMITED	24/07/2006
HAMMERSON U.S.A. INC.	28/06/1999
HAMMERSON UK PROPERTIES plc	21/11/2003
HARBOUR EXCHANGE (NO. 1) LIMITED	01/01/2005
HARBOUR EXCHANGE (NO. 2) LIMITED	01/01/2005
HEATHCOVE LIMITED	28/03/2003
HOARE, SYKES & CO. LIMITED (IN MVL)	01/01/2005
Kingston Upon Thames Town Centre Management Limited	14/04/2006
KINHIGH	01/01/2005 20/04/2006
L & M PROJECT MANAGEMENT LIMITED	28/03/2003
LAMIN MANAGEMENT LIMITED	28/03/2003 21/09/2005
LATHAM HOUSE ONE LIMITED	25/03/2004
LEATHERHEAD PROPERTY TRUST LIMITED (IN MVL)	01/01/2005
LEEDS INVESTMENTS (NO. 1) LIMITED	01/01/2005
LEEDS INVESTMENTS (NO. 2) LIMITED	01/01/2005
LIBERTY CENTRE (NO. 1) LIMITED	01/01/2005
LIBERTY CENTRE (NO. 2) LIMITED	01/01/2005
LIMITGOOD LIMITED	28/03/2003
LONDON & CALTRUST PROPERTIES LIMITED	28/03/2003 31/03/2004
LONDON & METROPOLITAN INVESTMENTS LIMITED	28/03/2003
LONDON & METROPOLITAN NORTHERN	28/03/2003 20/04/2006
LONDON & METROPOLITAN SCOTLAND LIMITED	28/03/2003 21/09/2005
MAIDHELM	28/03/2003 20/04/2006
MERSEYWAY ONE LIMITED	13/02/2003
OBS (GENERAL PARTNER) LIMITED	01/01/2005
OSTERHOLD LIMITED	28/03/2003
OYSTERLAND LIMITED	28/03/2003
PRIZEDOME LIMITED	28/03/2003
QUEENSGATE (GP) LIMITED	14/09/2005
QUEENSGATE (NOMINEES 1) LIMITED	14/09/2005

QUEENSGATE (NOMINEES 2) LIMITED	14/09/2005
RAVENSBOURNE RETAIL PARK LIMITED	28/03/2003
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED	28/03/2003
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED	28/03/2003
REVESE LIMITED (IN MVL)	01/01/2005
SPITALFIELDS DEVELOPMENTS LIMITED	14/07/2005
SPITALFIELDS HOLDINGS LIMITED	14/07/2005
SPITALFIELDS SPACE MANAGEMENT LIMITED	14/07/2005
Stonemartin plc	14/11/2001 01/06/2003
THE MUTUAL PROPERTY TRUST LIMITED (IN MVL)	01/01/2005
UNION SQUARE DEVELOPMENTS LIMITED	29/09/2005
WESTCHESTER NOMINEES (THANET 1) LIMITED	09/09/2005
WESTCHESTER NOMINEES (THANET 2) LIMITED	09/09/2005
WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	09/09/2005
WESTCHESTER PROPERTIES (THANET) LIMITED	09/09/2005