



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5894363

Company Name in full

DRAGONGROVE LIMITED

Date of
appointment

Day Month Year
1 16 1 10 2 0 0 6

† Date of
Birth

Day Month Year
2 8 0 8 1 9 5 8

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STUART JOHN

Surname

HAYDON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

156 WOODLAND WAY

†† 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

☐

Post town

WEST WICKHAM

Postcode

BR4 8LU

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SECRETARY

† Other directorships
(additional space overleaf)

HAMMERSON ROMFORD LIMITED

Consent signature

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

Date

16/10/06

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed For and on behalf of
A director, secretary etc must sign the form below.
CLIFFORD CHANCE SECRETARIES LIMITED

Date

16/6/06

Authorised Signatory
(** a director / secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~)

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

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

10 UPPER BANK STREET
LONDON E14 5JJ
JSO/70-40013812

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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, 27 Castle Terrace, Edinburgh, EH1 4AP



A22
COMPANIES HOUSE 02/11/2006

COMPANIES HOUSE 23/10/2006

Company Number

5894363

† Directors only.

† Other directorships

THE HAMMERSON PROPERTY INVESTMENT&DEVELOPMENT CORP LTD

HAMMERSON GROUP LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON PLC

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

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.

STUART HAYDON - ADDITIONAL DIRECTORSHIPS

CONTINUATION SHEET

1. Hammerson Share Option Scheme Trustees Limited
2. South Mall Limited
3. Hammerson Property (N.Z.) Limited
4. Hammerson Employee Share Plan Trustees Limited
5. Hammerson London Wall (GP) Limited
6. Kinhigh
7. Harbour Exchange Management Company Limited
8. Hammerson UK Properties Plc
9. Hammerson Oracle Properties Limited
10. Hammerson Investments Limited
11. Hammerson Investments (No.12) Limited
12. Hammerson (Brent Cross) Limited
13. Hammerson Developments Limited
14. Hammerson Birmingham Properties Limited
15. Hammerson (West Quay) Limited
16. Hammerson (Grimsby) Limited
17. Hammerson (Exeter) Limited
18. Hammerson (Euston Square) Limited
19. Hammerson (Euston Square Estates) Limited
20. Hammerson (2 Harbour Exchange) Limited
21. G.P.E. (Hanover Square) Limited
22. Hammerson (1 Harbour Exchange) Limited
23. Casewick Properties Limited
24. Bristol Investments (No.1) Limited
25. Bristol Investments (No.2) Limited
26. Amethyst Properties Limited

27. 99 Bishopsgate Management Limited
28. Harbour Exchange (No.1) Limited
29. Liberty Centre (No.1) Limited
30. 99 Bishopsgate (No.2) Limited
31. 18/19 Hanover Square (No.1) Limited
32. 18/19 Hanover Square (No.2) Limited
33. Liberty Centre (No.2) Limited
34. 21 Moorfields (No.1) Limited
35. Centennium House (No.2) Limited
36. Harbour Exchange (No.2) Limited
37. Centennium House (No.1) Limited
38. 99 Bishopsgate (No.1) Limited
39. 21 Moorfields (No.2) Limited
40. Hammerson (Eastgate House) Limited
41. Leeds Investments (No.1) Limited
42. Leeds Investments (No.2) Limited
43. Spitalfields Developments Limited
44. Hammerson (Bicester No.2) Limited
45. Precis (1474) Limited
46. Spitalfields Space Management Limited
47. Hammerson Peterborough (No.2) Limited
48. Spitalfields Holdings Limited
49. Hammerson Investments (No.16) Limited
50. Hammerson Investments (No.13) Limited