

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 3642632

Company Name in full HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

Date of appointment
Day Month Year
0 8 1 0 2 0 0 8

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

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)

ANDREW JOHN

Surname

BERGER-NORTH

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

1 PARKLAND CLOSE

Post town

SEVENOAKS

Postcode

TN13 1SL

County / Region

KENT

Country

England

†Nationality

British

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

20 OCT 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20 OCT 2008

(**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
give will be visible to searchers of the
public record..

Stuart Haydon

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
or
companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A5MWR5E7

A08

05/12/2008

243

COMPANIES HOUSE

Company Number

3642632

† Directors only.

† Other directorships

125 OBS (GP) Limited

125 OBS (Nominees 1) Limited

125 OBS (Nominees 2) 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.

CHRISTCHURCH UK LIMITED

EDGE PROPERTIES HOLDINGS LIMITED

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED

GRANTCHESTER PROPERTIES (READING) LIMITED

HAMMERSON (60 THREADNEEDLE STREET) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (99 BISHOPSGATE) LIMITED

HAMMERSON (BICESTER NO. 2) LIMITED

HAMMERSON (BISHOPS SQUARE) LIMITED

HAMMERSON (BRENT SOUTH) LIMITED

HAMMERSON (CENTURION) LIMITED

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) Limited

HAMMERSON (CRICKLEWOOD) LIMITED

Hammerson (Didcot II) Limited

Company Number

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† Other directorships

Hammerson (Didcot) Limited

HAMMERSON (DRAKEHOUSE) LIMITED

HAMMERSON (FALKIRK) LIMITED

HAMMERSON (GROSVENOR STREET) LIMITED

HAMMERSON (KIRKCALDY) LIMITED

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (MILTON KEYNES) LIMITED

Hammerson (Newtownabbey) Holdings Limited

Hammerson (Newtownabbey) Limited

Hammerson (Oxford I) Limited

HAMMERSON (OXFORD) HOLDINGS LIMITED

HAMMERSON (PADDINGTON) LIMITED

Hammerson (Parc Tawe I) Holdings Limited

Hammerson (Parc Tawe I) Limited

HAMMERSON (STAINES) LIMITED

HAMMERSON (THANET) LIMITED

HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

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Hammerson Borrower Limited

HAMMERSON BULL RING LIMITED

Hammerson Europe Finance 1

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INVESTMENTS (NO. 26) LIMITED

HAMMERSON INVESTMENTS (NO.28) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PROPERTY LIMITED

Hammerson Ravenhead Holdings Limited

Hammerson Ravenhead Limited

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

HAYWARDS HEATH LIMITED

LIMITGOOD LIMITED

MENTBOOST LIMITED

MERSEYWAY ONE LIMITED

MERSEYWAY TWO LIMITED

NEW SOUTHGATE LIMITED

PRIZEDOME LIMITED

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QUEENSGATE (NOMINEES 1) LIMITED

QUEENSGATE (NOMINEES 2) LIMITED

RT GROUP DEVELOPMENTS LIMITED

RT GROUP PROPERTY INVESTMENTS LIMITED

STAPLEHURST UK (NO.2) LIMITED

STAPLEHURST UK LIMITED

UNION SQUARE DEVELOPMENTS LIMITED

WEST QUAY (NO.1) LIMITED

WEST QUAY (NO.2) LIMITED

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