

AP01 (ef)

Appointment of Director



Company Name: HAMMERSON UK PROPERTIES plc

Company Number: 00298351

Received for filing in Electronic Format on the: 19/07/2012

New <u>Appointment</u> Details

Date of Appointment: 18/07/2012

Name: MR. NICHOLAS TIMON DRAKESMITH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 28/05/1965 Nationality: **BRITISH**

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.