



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

574728

Company Name in full

HAMMERSON GROUP MANAGEMENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 2 0 9 2 0 0 0

Name *Style / Title

MR

*Honours etc

HEC

Forename(s)

GERARD

Surname

DEVAUX

Day Month Year

† Date of Birth

0 8 0 9 1 9 4 8

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

16 RUE DU GÉNÉRAL FOY

75008 PARIS

County / Region

Postcode

Country

FRANCE

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

15/9/2000

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 020 7887 1823

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

A05
COMPANIES HOUSE0060
19/09/00

Form revised July 1998