



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 666151

Company Name in full HAMMERSON INTERNATIONAL HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	072000

Name *Style / Title

MR.

*Honours etc

Forename(s) JOHN ANDREW

Surname BYWATER

† Date of Birth

Day	Month	Year
1	8	041947

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

CRAIGENS, HILL FOOT LANE, BURN BRIDGE

Post town HARROGATE

County / Region NORTH YORKSHIRE

Postcode HG3 1NT

Country ENGLAND

Other change (please specify)

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

Signed

Date

1/8/00

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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

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.

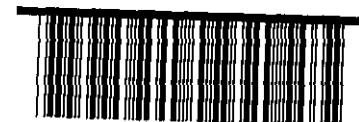
Tel 020 7887 1823

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, CF4 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

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COMPANIES HOUSE0515
18/05/02