

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 666151

Company Name in full HAMMERSON INTERNATIONAL HOLDINGS LIMITED

Date of appointment Day Month Year 0 8 1 0 2 0 0 8
†Date of Birth Day Month Year 0 2 0 4 1 9 6 6

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)

DAVID JOHN

Surname

ATKINS

Previous
Forename(s)

DAVID JOHN

Previous
Surname(s)

ATKINS

†† 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

The Barn, 60 Dukes Wood Drive

Post town

Gerards Cross

Postcode

SL9 7LF

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Stuart Haydon

Date

20 OCT 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S Haydon

Date

20 OCT 2008

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

Stuart Haydon

10, GROSVENOR STREET, LONDON, W1K 4BJ

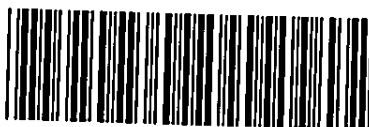
Tel

DX number

DX exchange

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..

FRIDAY



A52

A5CVF5EK

05/12/2008

195

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

Company Number

666151

† 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.

ABBNEYWOODS MANAGEMENT COMPANY LIMITED

BRISTOL ALLIANCE NOMINEE NO.1 LIMITED

BRISTOL ALLIANCE NOMINEE NO.2 LIMITED

CHRISTCHURCH UK LIMITED

DALETEST LIMITED

EDGE PROPERTIES HOLDINGS LIMITED

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER NOMINEES (FORGE 1) 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

Company Number

666151

† Directors only.

† Other directorships

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) 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.

HAMMERSON (CRICKLEWOOD) LIMITED

Hammerson (Didcot II) Limited

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 (LEICESTER) 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

Company Number

666151

† Directors only.

† Other directorships

Hammerson (Parc Tawe I) Limited

HAMMERSON (STAINES) LIMITED

HAMMERSON (THANET) LIMITED

HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

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 LLC

HAMMERSON MGLP LIMITED

HAMMERSON MLP LIMITED

HAMMERSON MOOR HOUSE (LP) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON plc

HAMMERSON PROPERTY LIMITED

Hammerson Ravenhead 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.

Company Number

666151

† Directors only.

† Other directorships

Hammerson Ravenhead Limited

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

HAYWARDS HEATH LIMITED

HIGHCROSS (GP) LIMITED

LIMITGOOD LIMITED

MENTBOOST LIMITED

MERSEYWAY ONE LIMITED

NEW SOUTHGATE LIMITED

OBS (GENERAL PARTNER) LIMITED

ORACLE SHOPPING CENTRE LIMITED

PRIZEDOME LIMITED

QUEENSGATE (GP) LIMITED

QUEENSGATE (NOMINEES 1) LIMITED

QUEENSGATE (NOMINEES 2) LIMITED

READING RESIDENTIAL PROPERTIES LIMITED

RT GROUP DEVELOPMENTS LIMITED

UNION SQUARE DEVELOPMENTS LIMITED

WEST QUAY (NO.1) 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.

Company Number

666151

† Directors only.

† Other directorships

WEST QUAY (NO.2) LIMITED

CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED, resigned on 21/09/2005

EDGE INVESTMENTS (GLASGOW) LIMITED, resigned on 21/09/2005

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.

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 2832851

Company Name in full THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT
CORPORATION LIMITED

Date of appointment Day Month Year 0 8 1 0 2 0 0 8
†Date of Birth Day Month Year 1 3 1 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

MA FCA ATII

Forename(s)

JAMES DOUGLAS

Surname

AITCHISON

Previous
Forename(s)

JAMES DOUGLAS

Previous
Surname(s)

AITCHISON

†† 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

38 High Oaks Road

Post town

Welwyn Garden City

Postcode

AL8 7BS

County / Region

Herts

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

Date

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

Stuart Haydon

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel

DX number

DX exchange

Companies House receipt date barcode

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
or LP - 4 Edinburgh 2

Form May 2004

Company Number

2832851

† Directors only.

† Other directorships

HAMMERSON (LEICESTER) LIMITED

HAMMERSON MGLP LIMITED

HAMMERSON MLP LIMITED

HAMMERSON MOOR HOUSE (LP) LIMITED

OBS (GENERAL PARTNER) LIMITED

OBS (NOMINEE) LIMITED

PRECIS (2435) LIMITED

PRECIS (2436) 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.