

COMPANIES HOUSE

19/05/2007

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals

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APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025		or part	iculai s (use roi	111 200	·//				
	oany Number	002983	ST 224	45-	1-8			PLA	Oper
Company Name in full		Mentboost Limited							
		Day	Month Yea				Da	y Month	Year
	Date of appointment	10	0 5 2 0	0 7	t D Bır	ate of th	0	1 0 7	1 9 6 7
Appointment Appointment	ntment as director	4	as secre	tary				propriate box i secretary mark	
NAME	*Style / Title	Mr			*Honoi	urs etc			
Notes on completion appear on reverse	Forename(s)	Andrew James Gray							
	Surname	Thomson							
	Previous Forename(s)					evious ame(s)			
11 Tick this box if the address shown is a service address for	Jsual residential address #								
the beneficiary of a Confidentiality Order	Post town	London Postcoo			ode	SW6 6NJ			
granted under the provisions of section 723B of the Companies Act 1985	County / Region	London	London			ntry	England		
Companies Not 1800	† Nationality	British † Business occupation			n [IT	Director			
	Other directorships al space overleaf)	L	ee attached	firector		(a¥c¥c¥ of	the	above nan	ned company
· Voluntary details † Directors only		, Poi	ال ١٥٤٦ ما	1/~	~	<u></u> Dat	te	11/05	•
**Delete as appropriate		A direc	tor, secretary e	tc mus	t sign	the for	m be	low.	· · · · · · · · · · · · · · · · · · ·
	Signed		5/M.	Roca	eta	Dat	te	1105	107
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You do not have to g	DLA Piper UK LLP								
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Princes Exchange, Princes Square, LEEDS, LSI 4BY							
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A49 16/06/2007 721		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							

301 | for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Andrew Thomson

List of directorships

1	123 OBS (GP) Limited
2	125 OBS (Nominees 1) Limited
3	125 OBS (Nominees 2) Limited
4	280 Bishopsgate Investments Limited
5	99 Bishopsgate (No 1) Limited
6	99 Bishopsgate (No 2) Limited
7	99 Bishopsgate Limited
8	99 Bishopsgate Management Limited
9	Abbey Retail Park Limited
10	Amethyst Properties Limited
11	Bristol Investments (No 1) Limited
12	Bristol Investments (No 2) Limited
13	Christchurch UK Limited
14	Crocusford Limited
15	Daletest Limited
16	Edenhold Limited
17	Edge Developments Limited
18	Edge Properties Holdings Limited
19	Grantchester Demerger Subsidiary Limited
20	Grantchester Development Properties Limited

- 21 Grantchester Developments (Birmingham) Limited
- 22 Grantchester Developments (Falkirk) Limited
- 23 Grantchester Group PLC
- 24 Grantchester Holdings Limited
- 25 Grantchester International Limited
- 26 Grantchester Investment Properties Company Limited
- 27 Grantchester Investments Limited
- 28 Grantchester Land Limited
- 29 Grantchester Limited
- 30 Grantchester Nominees (Luton 1) Limited
- 31 Grantchester Nominees (Luton 2) Limited
- 32 Grantchester Nominees (Nicholson 1) Limited
- 33 Grantchester Nominees (Nicholson 2) Limited
- 34 Grantchester Nominees (Nottingham 1) Limited
- 35 Grantchester Nominees (Nottingham 2) Limited
- 36 Grantchester Nominees (Port Talbot 1) Limited
- 37 Grantchester Nominees (Port Talbot 2) Limited
- 38 Grantchester Nominees (Riviera 1) Limited
- 39 Grantchester Nominees (Riviera 2) Limited
- 40 Grantchester Nominees (Theale 1) Limited
- 41 Grantchester Properties (Cardiff) Limited
- 42 Grantchester Properties (Falkirk) Limited

43	Grantchester	· Properties	(Gloucester)) Limited
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- 44 Grantchester Properties (Luton) Limited
- 45 Grantchester Properties (Middlesbrough) Limited
- 46 Grantchester Properties (Norwich) Limited
- 47 Grantchester Properties (Nottingham) Limited
- 48 Grantchester Properties (Port Talbot) Limited
- 49 Grantchester Properties (Reading) Limited
- 50 Grantchester Properties (Riviera) Limited
- 51 Grantchester Properties (Romford A12) Limited
- 52 Grantchester Properties (Southend) Limited
- 53 Grantchester Properties (Southport) Limited
- 54 Grantchester Properties (Sunderland) Limited
- 55 Grantchester Properties (Theale) Limited
- 56 Grantchester Properties (Torbay) Limited
- 57 Grantchester Properties (Wren Torquay) Limited
- 58 Grantchester Property Finance Limited
- 59 Grantchester Property Management Limited
- 60 Grantchester Retail Parks PLC
- 61 Grantchester Securities Limited
- 62 Hammerson (1 Harbour Exchange) Limited
- 63 Hammerson (2 Harbour Exchange) Limited
- 64 Hammerson (9-13 Grosvenor Street) Limited

- 65 Hammerson (Bicester No 2) Limited
- 66 Hammerson (Bishops Square) Limited
- 67 Hammerson (Brent Cross) Limited
- 68 Hammerson (Bristol) Limited
- 69 Hammerson (Cramlington I) Limited
- 70 Hammerson (Cramlington II) Limited
- 71 Hammerson (Cramlington) Limited
- 72 Hammerson (Cricklewood) Limited
- 73 Hammerson (Didcot II) Limited
- 74 Hammerson (Didcot) Limited
- 75 Hammerson (Eastgate House) Limited
- 76 Hammerson (Euston Square) Estates Limited
- 77 Hammerson (Euston Square) Limited
- 78 Hammerson (Exeter) Limited
- 79 Hammerson (Grimsby) Limited
- 80 Hammerson (Leeds Investments) Limited
- 81 Hammerson (Leicester GP) Limited
- 82 Hammerson (Leicester) Limited
- 83 Hammerson (Moor House) Limited
- Hammerson (Moor House) Properties Limited
- 85 Hammerson (Newtonabbey) Holdings Limited
- 86 Hammerson (Newtonabbey) Limited

- 87 Hammerson (Oxford I) Limited
- 88 Hammerson (Oxford) Holdings Limited
- 89 Hammerson (Paddington) Limited
- 90 Hammerson (Parc Tawe I) Holdings Limited
- 91 Hammerson (Parc Tawe I) Limited
- 92 Hammerson (Sheffield No 1) Limited
- 93 Hammerson (Sheffield No 2) Limited
- 94. Hammerson (West Quay) Limited
- 95. Hammerson Birmingham Properties Limited
- 96 Hammerson Borrower Limited
- 97 Hammerson Bull Ring Limited
- 98 Hammerson Developments Limited
- 99 Hammerson Europe Finance 1
- 100 Hammerson Europe Finance 2
- 101 Hammerson Europe Finance Holdings
- Hammerson Europe Finance Investments
- 103 Hammerson Harbour Exchange Limited
- 104 Hammerson Investments (No 12) Limited
- 105 Hammerson Investments (No 13) Limited
- 106 Hammerson Investments (No 16) Limited
- 107 Hammerson Investments (No 19) Limited
- 108. Hammerson Investments (No 20) Limited

- 109 Hammerson Investments (No 22) Limited 110 Hammerson Investments (No 23) Limited 111 Hammerson Investments (No 24) Limited 112 Hammerson Investments (No 25) Limited 113 Hammerson Investments (No 26) Limited 114 Hammerson Investments (No 27) Limited 115 Hammerson Investments (No 28) Limited 116 Hammerson Investments Limited 117 Hammerson London Wall (GP) Limited 118 Hammerson London Wall Investments Limited 119 Hammerson Management Services Limited
- 121 Hammerson MLP Limited

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122 Hammerson Moor House (LP) Limited

Hammerson MGLP Limited

- 123 Hammerson Oracle Investments Limited
- 124 Hammerson Oracle Properties Limited
- 125 Hammerson Peterborough (GP) Limited
- 126 Hammerson Peterborough (No 1) Limited
- 127 Hammerson Peterborough (No 2) Limited
- 128 Hammerson Project Management Limited
- 129 Hammerson Property Limited
- 130 Hammerson Retail Parks Holdings Limited

- 131 Hammerson Romford Limited
- 132 Hammerson Sheffield (NRQ) Limited
- 133 Hammerson UK Properties Plc
- 134 Heathcove Limited
- 135 L&M Project Management Limited
- 136 Latham House One Limited
- 137 Leeds Investments (No 1) Limited
- 138 Leeds Investments (No 2) Limited
- 139 Liberty Centre (No 1) Limited
- 140 Liberty Centre (No 2) Limited
- 141 Limitgood Limited
- 142 London & Metropolitan Investments Limited
- 143 Merseyway One Limited
- 144 Monesan Limited
- 145 New Southgate Limited
- 146. OBS (General Partner) Limited
- 147 Osterhold Limited
- 148 Oysterland Limited
- 149 Prizedome Limited
- 150 RT Group Developments Limited
- 151 Spitalfields Developments Limited
- 152 Spitalfields Holdings Limited

153	Spitalfields Space Management Limited
154	Union Square Developments Limited
155	Westchester Nominees (Thanet 1) Limited
156.	Westchester Nominees (Thanet 2) Limited
157	Westchester Properties (Thanet No 2) Limited
158	Westchester Properties (Thanet) Limited

Perrings Finance Limited

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