



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2466189

Company Name in full

HERMES PROPERTY ASSET MANAGEMENT LIMITED



* F 288 CE 60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

MR

*Honours etc

Forename(s)

ANDREW JOHN

Surname

MARTIN

† Date of Birth

Day	Month	Year
08	08	1946

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Other Directorships as per attached list

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

* Voluntary details.
† Directors only.

Signed

Date

2-1-96

(by a serving 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.

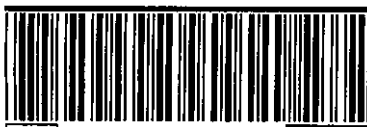
F W LE GRICE, HERMES ADMIN. SERVICES LTD, STANDON

HOUSE, 21 MANSELL ST., LONDON, E1 8AA, ENGLAND

Tel 0171 680 2135

DX number

DX exchange



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COMPANIES HOUSE 04/01/96

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

Company Number 2466189			
Company Name HERMES PROPERTY ASSET MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
MARTIN, ANDREW JOHN "HAZELRYST" RYSTWOOD ROAD, FOREST ROW, EAST SUSSEX, RH18 5LX, ENGLAND	03/11/1977 21/08/1979 29/08/1979 26/09/1983 10/08/1984 08/02/1993 21/03/1994 03/08/1994 02/11/1994 24/01/1995 26/04/1995 20/11/1995 21/12/1995	26/09/1995	MEREACRE LIMITED BONDCAST LIMITED MEREACRE FARMS LIMITED MEREACRE (BRITEL) LIMITED MEREACRE (POSSFUND) LIMITED HOB DEN ESTATES (UK) LIMITED HERMES PROPERTY MANAGEMENT SERVICES LIMITED G.B.S. MANAGEMENT LIMITED PARK ONE MANAGEMENT LIMITED HEATH SQUARE (AMENITIES) LIMITED CENTRAL MILTON KEYNES SHOPPING MANAGEMENT COMPANY LIMITED THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED ARGENT DEVELOPMENT CONSORTIUM LIMITED