



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2489293

Company Name in full Grantchester Limited

Date of appointment
Day Month Year
2 3 0 9 2 0 0 2 †Date of Birth Day Month Year
2 2 0 2 1 9 4 3

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

TD DL

Forename(s)

Geoffrey Harcroft

Surname

Wright

Previous
Forename(s)

Previous
Surname

Usual residential
address

Michaelmas House

4 The Riddings

Post town

Caterham

Postcode

CR3 6DW

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Building Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

11/10/02

A director, secretary etc must sign the form below.

Signed

Date

18/10/02

(**a 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

Stuart John Haydon
Hammerson plc
100 Park Lane
London
W1K 7AR



LD2
COMPANIES HOUSE

0245
25/10/02

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

288a

Company Number**2489293**

† Directors only.

† Other directorships

Current Directorships for Mr Geoffrey Harcroft Wright**Abbeywoods Management Company Limited****Continental and Metropolitan Properties Limited****Daletest Limited****Edenhold Limited****Grantchester Investments Limited****Grantchester Properties (Reading) Limited****Lamin Management Limited****London & Caltrust Properties Limited****London & Metropolitan Scotland Limited****Maidhelm 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.