

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 2756521

Company Name in full London First

Date of appointment
Day Month Year
2 0 0 1 2 0 0 5

†Date of Birth
Day Month Year
0 1 0 4 1 9 4 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

CBE FRICS

Forename(s)

RONALD RICHARD

Surname

SPINNEY

Previous Forename(s)

Previous Surname(s)

†† 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

Post town

LONDON

Postcode

SE10 8AJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR
& COMPANY SECRETARY

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

21.02.05

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

24-2-05

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

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..

S Drury, London First, 1 Hobhouse Court

Suffolk Street, London, SW1Y 4HH

Tel 020 7665 1509

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, 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



A37
COMPANIES HOUSE

0501
26/02/05

Form April 2002

Company Number

† Directors only.

† Other directorships

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.

SPINNEY, Ronald

Type	Appointed To	Appointed
Chairman	HAMMERSON plc	01/05/1993
Director	Caryl Jenner Productions Limited	14/09/2004
Director	Clayesmore School Limited	05/06/1999
Director	Fuller Smith & Turner PLC	01/04/2000
Director	Guildhall School Trust	28/05/2003
Director	HAMMERSON PENSION SCHEME TRUSTEES LIMITED	22/09/1997
Director	Homestyle Group plc	01/05/2001
Director	Joy to the World Limited	27/11/1995
Director	Kennington Oval Limited	27/11/2003
Director	Rentokil Initial plc	14/11/1997
Director	Think London	14/09/1998
Director	Unicom Children's Centre	19/02/2000