

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 9 0 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

Forename(s) ANDREW JOHN

Surname BERGER-NORTH

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

1 PARKLAND CLOSE

Post town SEVENOAKS Postcode TN13 1SL

County / Region KENT Country England

†Nationality British †Business occupation CHARTERED SURVEYOR

†Other directorships (additional space overleaf) See attached list

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

Consent signature

Date 20 OCT 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

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

FRIDAY



A08 *A5MTN5E0* 05/12/2008 355
COMPANIES HOUSE

Company Number

2832851

† 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.

CHRISTCHURCH UK LIMITED

EDGE PROPERTIES HOLDINGS LIMITED

GRANTCHESTER INVESTMENTS 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

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) Limited

HAMMERSON (CRICKLEWOOD) LIMITED

Hammerson (Didcot II) Limited

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† Other directorships

Hammerson (Didcot) Limited

HAMMERSON (DRAKEHOUSE) LIMITED

HAMMERSON (FALKIRK) LIMITED

HAMMERSON (KIRKCALDY) LIMITED

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (LEICESTER GP) 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

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

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Hammerson Europe Finance 1

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INVESTMENTS (NO. 26) LIMITED

HAMMERSON INVESTMENTS (NO.28) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PROPERTY LIMITED

Hammerson Ravenhead Holdings Limited

Hammerson Ravenhead Limited

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

HAYWARDS HEATH LIMITED

LIMITGOOD LIMITED

MENTBOOST LIMITED

MERSEYWAY ONE LIMITED

MERSEYWAY TWO LIMITED

NEW SOUTHGATE LIMITED

OBS (GENERAL PARTNER) LIMITED

OBS (NOMINEE) LIMITED

PRIZEDOME LIMITED

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QUEENSGATE (NOMINEES 1) LIMITED

QUEENSGATE (NOMINEES 2) LIMITED

RT GROUP DEVELOPMENTS LIMITED

RT GROUP PROPERTY INVESTMENTS LIMITED

STAPLEHURST UK (NO.2) LIMITED

STAPLEHURST UK LIMITED

UNION SQUARE DEVELOPMENTS LIMITED

WEST QUAY (NO.1) LIMITED

WEST QUAY (NO.2) LIMITED

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