



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 3234235

Company Name in full GOVERNEFFECT LIMITED

Date of appointment
Day Month Year
3 0 0 5 2 0 0 7

†Date of Birth
Day Month Year
0 2 0 4 1 9 6 6

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)

DAVID JOHN

Surname

ATKINS

Previous
Forename(s)

DAVID JOHN

Previous
Surname(s)

ATKINS

†† 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

The Barn, 60 Dukes Wood Drive

Post town

Gerards Cross

Postcode

SL9 7LF

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

David John Atkins

Date

18 JUN 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Stuart Haydon

Date

18 JUN 2007

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

Stuart Haydon

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel

DX number

DX exchange

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 ~~company~~ e



A25

AIC86QNV
23/06/2007
COMPANIES HOUSE

704

Form May 2004

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY

Company Number

3234235

† 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

Abbey Retail Park Limited

ABBEYWOODS MANAGEMENT COMPANY LIMITED

BRISTOL ALLIANCE NOMINEE NO 1 LIMITED

BRISTOL ALLIANCE NOMINEE NO 2 LIMITED

CHRISTCHURCH UK LIMITED

DALETEST LIMITED

Edge Properties Holdings Limited

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER NOMINEES (FORGE I) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED

GRANTCHESTER PROPERTIES (READING) LIMITED

HAMMERSON (125 OBS LP) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (BICESTER NO 2) LIMITED

HAMMERSON (BISHOPS SQUARE) LIMITED

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Company Number

3234235

† Directors only

† Other directorships

Hammerson (Cramlington) Limited

HAMMERSON (CRICKLEWOOD) LIMITED

Hammerson (Didcot II) Limited

Hammerson (Didcot) Limited

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (LEICESTER) 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 (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Hammerson Borrower Limited

HAMMERSON BULL RING LIMITED

Hammerson Europe Finance 1

HAMMERSON HARBOUR EXCHANGE LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company

Company Number

3234235

† Directors only

† Other directorships

HAMMERSON INVESTMENTS (NO 26) LIMITED

HAMMERSON INVESTMENTS (NO 28) LIMITED

HAMMERSON MGLP LIMITED

HAMMERSON MLP LIMITED

HAMMERSON MOOR HOUSE (LP) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON plc

HAMMERSON PROPERTY LIMITED

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

LIMITGOOD LIMITED

MERSEYWAY ONE LIMITED

Monesan Limited

NEW SOUTHGATE LIMITED

OBS (GENERAL PARTNER) LIMITED

ORACLE SHOPPING CENTRE LIMITED

PRIZEDOME LIMITED

QUEENSGATE (GP) LIMITED

QUEENSGATE (NOMINEES 1) LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company

3234235

†Other directorships

READING RESIDENTIAL PROPERTIES LIMITED

SHIRES (GP) LIMITED

SHIRES (NO 2) LIMITED

CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED, resigned on 21/09/2005

- another wholly owned subsidiary of the same parent company

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