



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3360110

Company Name in full HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED



* F288CD40 *

Date of change of particulars
Day 02 Month 02 Year 98

Changes of particulars form

Complete in all cases

Name *Style / Title

*Honours etc

Forename(s) RONALD RICHARD

Surname SPINNEY

† Date of Birth
Day 01 Month 04 Year 41

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

THE WEDGE, 3A ELIOT PLACE

Post town LONDON

County / Region

Postcode SE3 0QL

Country ENGLAND

Other change (please specify)

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

* Voluntary details.
† Directors only.

Signed

S. Haydon

Date

4/2/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

STUART HAYDON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 0171 887 1017

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, 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



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COMPANIES HOUSE 05/02/98