



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3360110

Company Name in full HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED



* F288AD40 *

Appointment form

Date of appointment Day Month Year
30 10 98

†Date of Birth Day Month Year
18 04 47

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s) JOHN ANDREW

Surname BYWATER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 PARK EDGE

Post town HARROGATE

Postcode HG2 9JU

County / Region NORTH YORKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date 10.11.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 11.11.98

** Please delete as appropriate.

(** 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 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



A23 *AC048BGD* 21
COMPANIES HOUSE 20/11/98

Company Number 3360110

† 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.