



SECRETARIAT

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))

CHFP029

Company Number 3360110

Company Name in full HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
3	1	0	7	2	0

Name *Style / Title

MR.

*Honours etc

Forename(s)

JOHN ANDREW

Surname

BYWATER

† Date of Birth

Day		Month		Year	
1	8	0	4	1	9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

CRAIGENS, HILL FOOT LANE, BURN BRIDGE

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode HG3 1NT

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

1/8/00

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 020 7887 1823

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 HOUSE0047
08/08/00

Form revised July 1998