



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3519669

Company Name in full Grantchester Properties (Catford) Limited

Date of appointment
Day Month Year 2 3 0 9 2 0 0 2
†Date of Birth Day Month Year 0 6 0 8 1 9 6 3

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael John

Surname

Baker

Previous Forename(s)

Previous Surname

Usual residential address

18 Seaton Close

Lynden Gate

Putney Heath

Post town

London

Postcode

SW15 3TJ

County / Region

Country

England

† Nationality

British

†Business occupation

Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Michael Baker

Date

11/10/02

A director, secretary etc must sign the form below.

Signed

Stuart John Haydon

Date

18/10/02

(*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 John Haydon
Hammerson plc
100 Park Lane
London
W1K 7AR



LD3
COMPANIES HOUSE

LK7CRFC6
0824
25/10/02

288a

APPOINTMENT of director or secretary

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

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**

Company Number

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† Directors only.

† Other directorships

Current Directorships for Mr Michael John Baker

(SEE ATTACHED LIST)

Abbeywoods Management Company Limited

Continental and Metropolitan Properties Limited

Daletest Limited

Edenhold Limited

Grantchester Investments Limited

Grantchester Properties (Reading) Limited

Lamin Management Limited

London & Caltrust Properties Limited

London & Metropolitan Scotland Limited

Maidhelm 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.