



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3691887

Company Name in full Grantchester Properties (Luton) Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 3 0 9 2 0 0 2

†Date of
Birth

Day Month Year
1 9 0 1 1 9 5 5

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

B.A. A.C.A. M.C.T.

Forename(s)

Nicholas Alan Scott

Surname

Hardie

Previous
Forename(s)

Previous
Surname

Usual residential
address

21 Albert Square

Post town

London

Postcode

SW8 1BS

County / Region

Country

England

† Nationality

British

†Business
occupation

Financial Controller

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

11/10/02

A director, secretary etc must sign the form below.

Signed

Date

18/10/02

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

Stuart John Haydon
Hammerson plc
100 Park Lane
London
W1K 7AR

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



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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

3691887

† Directors only.

† Other directorships

Current Directorships for Mr Nicholas Alan Scott Hardie

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.