



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3691887

Company Name in full GRANTCHESTER PROPERTIES (LUTON) LIMITED

Date of appointment
Day Month Year
0 1 0 1 2 0 0 7

†Date of Birth
Day Month Year
0 5 0 1 1 9 6 6

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

JONATHAN MICHAEL

Surname

EMERY

Previous Forename(s)

JONATHAN MICHAEL

Previous Surname(s)

EMERY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

93 Percy Road

Post town

Hampton

Postcode

TW12 2JS

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

DEVELOPMENT MANAGER

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

26/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/03/07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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

Stuart Haydon

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel

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, 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
or LP - 4 Edinburgh 2

WEDNESDAY



AIYTO88

A35

28/03/2007

556

COMPANIES HOUSE

Form May 2004

Company Number

3691887

† Directors only.

† Other directorships

125 OBS (GP) Limited

125 OBS (Nominees 1) Limited

125 OBS (Nominees 2) 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.

Abbey Retail Park Limited

CHRISTCHURCH UK LIMITED

Edge Properties Holdings Limited

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED

GRANTCHESTER PROPERTIES (READING) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (BICESTER NO. 2) LIMITED

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) Limited

HAMMERSON (CRICKLEWOOD) LIMITED

Hammerson (Didcot II) Limited

Hammerson (Didcot) Limited

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (LEICESTER) LIMITED

Company Number

3691887

† Directors only.

† Other directorships

Hammerson (Newtownabbey) Holdings Limited

Hammerson (Newtownabbey) Limited

Hammerson (Oxford I) Limited

HAMMERSON (OXFORD) HOLDINGS LIMITED

HAMMERSON (PADDINGTON) LIMITED

Hammerson (Parc Tawe I) Holdings Limited

Hammerson (Parc Tawe I) Limited

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Hammerson Borrower Limited

HAMMERSON BULL RING LIMITED

Hammerson Europe Finance 1

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INVESTMENTS (NO. 26) LIMITED

HAMMERSON INVESTMENTS (NO.28) LIMITED

HAMMERSON MGLP LIMITED

HAMMERSON MLP LIMITED

HAMMERSON MOOR HOUSE (LP) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PROPERTY LIMITED

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Company Number

3691887

† Directors only.

† Other directorships

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

LIMITGOOD LIMITED

MERSEYWAY ONE LIMITED

Monesan Limited

NEW SOUTHGATE LIMITED

OBS (GENERAL PARTNER) LIMITED

PRIZEDOME LIMITED

QUEENSGATE (GP) LIMITED

QUEENSGATE (NOMINEES 1) LIMITED

QUEENSGATE (NOMINEES 2) LIMITED

RT GROUP DEVELOPMENTS LIMITED

SHIRES (GP) LIMITED

SHIRES (NO.1) LIMITED

SHIRES (NO.2) LIMITED

UNION SQUARE DEVELOPMENTS LIMITED

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- another wholly owned subsidiary of the same parent company.

Type	Appointed To	Appointed	Resigned
Director	125 OBS (GP) Limited	01/01/2007	
Director	125 OBS (Nominees 1) Limited	01/01/2007	
Director	125 OBS (Nominees 2) Limited	01/01/2007	
Director	280 BISHOPSGATE INVESTMENTS LIMITED	01/01/2007	
Director	99 BISHOPSGATE (NO. 1) LIMITED	01/01/2007	
Director	99 BISHOPSGATE (NO. 2) LIMITED	01/01/2007	
Director	99 BISHOPSGATE LIMITED	01/01/2007	
Director	99 BISHOPSGATE MANAGEMENT LIMITED	01/01/2007	
Director	Abbey Retail Park Limited	01/01/2007	
Director	AMETHYST PROPERTIES LIMITED	01/01/2007	
Director	BRISTOL ALLIANCE (GP) LIMITED	24/02/2005	
Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	01/01/2007	
Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	01/01/2007	
Director	BULL RING (GP) LIMITED	01/10/2001	
Director	BULL RING NO. 1 LIMITED	30/10/2001	
Director	BULL RING NO. 2 LIMITED	30/10/2001	
Director	CHRISTCHURCH UK LIMITED	01/01/2007	
Director	CRICKLEWOOD REGENERATION LIMITED	26/09/2002	22/04/2004
Director	CROCUSFORD LIMITED	01/01/2007	
Director	EDENHOLD LIMITED	01/01/2007	
Director	EDGE DEVELOPMENTS LIMITED	01/01/2007	
Director	Edge Properties Holdings Limited	01/01/2007	
Director	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	01/01/2007	
Director	GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	01/01/2007	
Director	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	01/01/2007	
Director	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	01/01/2007	
Director	GRANTCHESTER GROUP PLC	01/01/2007	
Director	GRANTCHESTER HOLDINGS LIMITED	01/01/2007	
Director	GRANTCHESTER INTERNATIONAL LIMITED	01/01/2007	
Director	GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	01/01/2007	
Director	GRANTCHESTER INVESTMENTS LIMITED	01/01/2007	
Director	GRANTCHESTER LAND LIMITED	01/01/2007	
Director	GRANTCHESTER LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	01/01/2007	
Director	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (READING) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	01/01/2007	

Type	Appointed To	Appointed	Resigned
Director	GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTY FINANCE LIMITED	01/01/2007	
Director	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	01/01/2007	
Director	GRANTCHESTER RETAIL PARKS PLC	01/01/2007	
Director	GRANTCHESTER SECURITIES LIMITED	01/01/2007	
Director	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/01/2007	
Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/01/2007	
Director	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	01/01/2007	
Director	HAMMERSON (BICESTER NO. 2) LIMITED	01/01/2007	
Director	HAMMERSON (BISHOPS SQUARE) LIMITED	08/02/2007	
Director	HAMMERSON (BRENT CROSS) LIMITED	01/01/2007	
Director	HAMMERSON (BRISTOL) LIMITED	01/01/2007	
Director	Hammerson (Cramlington I) Limited	01/01/2007	
Director	Hammerson (Cramlington II) Limited	01/01/2007	
Director	Hammerson (Cramlington) Limited	01/01/2007	
Director	HAMMERSON (CRICKLEWOOD) LIMITED	01/01/2007	
Director	Hammerson (Didcot II) Limited	01/01/2007	
Director	Hammerson (Didcot) Limited	01/01/2007	
Director	HAMMERSON (EASTGATE HOUSE) LIMITED	01/01/2007	
Director	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	01/01/2007	
Director	HAMMERSON (EUSTON SQUARE) LIMITED	01/01/2007	
Director	HAMMERSON (EXETER) LIMITED	01/01/2007	
Director	HAMMERSON (GRIMSBY) LIMITED	01/01/2007	
Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED	01/01/2007	
Director	HAMMERSON (LEICESTER GP) LIMITED	01/01/2007	
Director	HAMMERSON (LEICESTER) LIMITED	01/01/2007	
Director	HAMMERSON (MOOR HOUSE) LIMITED	01/01/2007	
Director	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	01/01/2007	
Director	Hammerson (Newtownabbey) Holdings Limited	01/01/2007	
Director	Hammerson (Newtownabbey) Limited	01/01/2007	
Director	Hammerson (Oxford I) Limited	01/01/2007	
Director	HAMMERSON (OXFORD) HOLDINGS LIMITED	01/01/2007	
Director	HAMMERSON (PADDINGTON) LIMITED	01/01/2007	
Director	Hammerson (Parc Tawe I) Holdings Limited	01/01/2007	
Director	Hammerson (Parc Tawe I) Limited	01/01/2007	
Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	01/01/2007	
Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	01/01/2007	
Director	HAMMERSON (WEST QUAY) LIMITED	01/01/2007	
Director	HAMMERSON BIRMINGHAM PROPERTIES LIMITED	01/01/2007	
Director	Hammerson Borrower Limited	01/01/2007	
Director	HAMMERSON BULL RING LIMITED	01/01/2007	
Director	HAMMERSON DEVELOPMENTS LIMITED	01/01/2007	
Director	Hammerson Europe Finance 1	01/01/2007	
Director	Hammerson Europe Finance 2	01/01/2007	
Director	Hammerson Europe Finance Holdings	01/01/2007	
Director	HAMMERSON EUROPE FINANCE INVESTMENTS	01/01/2007	
Director	HAMMERSON HARBOUR EXCHANGE LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 26) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO. 27) LIMITED	01/01/2007	
Director	HAMMERSON INVESTMENTS (NO.28) LIMITED	01/01/2007	

Type	Appointed To	Appointed	Resigned
Director	HAMMERSON INVESTMENTS LIMITED	01/01/2007	
Director	HAMMERSON LONDON WALL (GP) LIMITED	01/01/2007	
Director	HAMMERSON LONDON WALL INVESTMENTS LIMITED	01/01/2007	
Director	HAMMERSON MANAGEMENT SERVICES LIMITED	01/01/2007	
Director	HAMMERSON MGLP LIMITED	01/01/2007	
Director	HAMMERSON MLP LIMITED	01/01/2007	
Director	HAMMERSON MOOR HOUSE (LP) LIMITED	01/01/2007	
Director	HAMMERSON ORACLE INVESTMENTS LIMITED	01/01/2007	
Director	HAMMERSON ORACLE PROPERTIES LIMITED	01/01/2007	
Director	HAMMERSON PETERBOROUGH (GP) LIMITED	01/01/2007	
Director	HAMMERSON PETERBOROUGH (NO 1) LIMITED	01/01/2007	
Director	HAMMERSON PETERBOROUGH (NO 2) LIMITED	01/01/2007	
Director	HAMMERSON PROJECT MANAGEMENT LIMITED	01/01/2007	
Director	HAMMERSON PROPERTY LIMITED	01/01/2007	
Director	HAMMERSON RETAIL PARKS HOLDINGS LIMITED	01/01/2007	
Director	HAMMERSON ROMFORD LIMITED	01/01/2007	
Director	HAMMERSON SHEFFIELD (NRQ) LIMITED	01/01/2007	
Director	HAMMERSON U.S.A. LLC	01/01/2007	
Director	HAMMERSON UK PROPERTIES plc	01/01/2007	
Director	HEATHCOVE LIMITED	01/01/2007	
Director	IKON GALLERY LIMITED	02/03/2004	
Director	L & M PROJECT MANAGEMENT LIMITED	01/01/2007	
Director	LATHAM HOUSE ONE LIMITED	01/01/2007	
Director	LEEDS INVESTMENTS (NO. 1) LIMITED	01/01/2007	
Director	LEEDS INVESTMENTS (NO. 2) LIMITED	01/01/2007	
Director	LIBERTY CENTRE (NO. 1) LIMITED	01/01/2007	
Director	LIBERTY CENTRE (NO. 2) LIMITED	01/01/2007	
Director	LIMITGOOD LIMITED	01/01/2007	
Director	LONDON & METROPOLITAN INVESTMENTS LIMITED	01/01/2007	
Director	MARTINEAU (GP) LIMITED	01/10/2001	
Director	MARTINEAU GALLERIES (GP) LIMITED	01/10/2001	
Director	MARTINEAU GALLERIES NO. 1 LIMITED	30/10/2001	
Director	MARTINEAU GALLERIES NO. 2 LIMITED	30/10/2001	
Director	MARTINEAU NO. 1 LIMITED	30/10/2001	
Director	MARTINEAU NO. 2 LIMITED	30/10/2001	
Director	MERSEYWAY ONE LIMITED	01/01/2007	
Director	Monesan Limited	01/01/2007	
Director	NEW SOUTHGATE LIMITED	01/01/2007	
Director	OBS (GENERAL PARTNER) LIMITED	01/01/2007	
Director	OSTERHOLD LIMITED	01/01/2007	
Director	OYSTERLAND LIMITED	01/01/2007	
Director	PRIZEDOME LIMITED	01/01/2007	
Director	QUEENSGATE (GP) LIMITED	14/09/2005	
Director	QUEENSGATE (NOMINEES 1) LIMITED	14/09/2005	
Director	QUEENSGATE (NOMINEES 2) LIMITED	14/09/2005	
Director	RT GROUP DEVELOPMENTS LIMITED	01/01/2007	
Director	SHIRES (GP) LIMITED	05/09/2005	
Director	SHIRES (NO.1) LIMITED	05/09/2005	
Director	SHIRES (NO.2) LIMITED	05/09/2005	
Director	SPITALFIELDS DEVELOPMENTS LIMITED	01/01/2007	
Director	SPITALFIELDS HOLDINGS LIMITED	01/01/2007	
Director	SPITALFIELDS SPACE MANAGEMENT LIMITED	01/01/2007	
Director	UNION SQUARE DEVELOPMENTS LIMITED	01/01/2007	
Director	WESTCHESTER NOMINEES (THANET 1) LIMITED	01/01/2007	
Director	WESTCHESTER NOMINEES (THANET 2) LIMITED	01/01/2007	
Director	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	01/01/2007	
Director	WESTCHESTER PROPERTIES (THANET) LIMITED	01/01/2007	