



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))

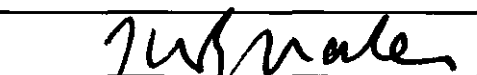
Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	2	3	0	9	2	0	0	2	1	8	0	4	1	9	4	7	
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								
Forename(s)	John Andrew																
Surname	Bywater																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	Craigens																
	Hill Foot Lane																
	Burn Bridge																
Post town	Harrogate								Postcode	HG3 1NT							
County / Region	North Yorkshire								Country	England							
† Nationality	British								†Business occupation	Chartered Surveyor							
† Other directorships (additional space overleaf)	(See continuation sheet).																

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

Consent Signature

 Date 10/10/02

A director, secretary etc must sign the form below.

Signed

 Date 18/10/02

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

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

0132
25/10/02

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 John Andrew Bywater

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

Westchester Property Holdings 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.