



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number 3744378

Company Name in full Martineau Galleries No. 1 Limited

**Appointment form**Date of appointment  
Day Month Year  
2 0 0 5 2 0 0 3†Date of Birth  
Day Month Year  
1 1 0 1 1 9 5 6

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)

ROBERT JOHN GODWIN

Surname

RICHARDS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

DUKES WOOD, BOXHILL ROAD

Post town

TADWORTH

Postcode

KT20 7PQ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

17/6/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/6/03

For and on behalf of

Henderson Secretarial Services Limited

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

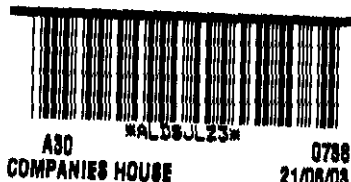
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

Tel 020-7410-4100

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 EdinburghA30  
COMPANIES HOUSE0798  
21/06/03

**Company Number** 3744378

† Directors only.

† Other directorships

BRITISH COUNCIL OF SHOPPING CENTRE

BULL RING (GP) LIMITED

BULL RING NO. 1 LIMITED

BULL RING NO. 2 LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

HAMMERSON DEVELOPMENTS LIMITED (30/10/1998)

HAMMERSON GROUP LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON INVESTMENTS (NO. 2) LIMITED (30/10/1998)

HAMMERSON INVESTMENTS LIMITED (30/10/1998)

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PLC

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

HAMMERSON UK PROPERTIES PLC

HOLBORN LINKS LIMITED (04/11/1998)

KINHIGH LIMITED (30/10/1998)

MARTINEAU (GP) 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.

**Company Number** 3744378

† Directors only.

† Other directorships

MARTINEAU GALLERIES (GP) LIMITED

MARTINEAU GALLERIES NO. 2 LIMITED

MARTINEAU NO. 1 LIMITED

MARTINEAU NO. 2 LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

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