



# 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 03768310

Company Name in full HAMMERSON MLP 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



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

Consent signature

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

Date

14 MAR 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14 MAR 2007

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 public record.



LD6  
COMPANIES HOUSE

16/03/2007

The Company Secretary's Office

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

Form May 2004

## J M Emery Appointments

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
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
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