



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4071760

Company Name in full Grantchester Properties (Theale) Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	3	0	9	2	0
0	2	0	0	2	1

Appointment as director



as secretary

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

Appointment form

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

Nicholas Alan Scott

Date

11/10/02

A director, secretary etc must sign the form below.

Signed

Stuart John Haydon

Date

18/10/02

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

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



LD2
COMPANIES HOUSE

0286
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

288a

Company Number

4071760

† 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.