



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

Appointment as director



as secretary

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Iain Farlane Sim

Surname

Harris

Previous Forename(s)

Previous Surname

Usual residential address

1 Red Lion Cottages

Post town

Aldenham

Postcode

WD25 8BB

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Accountant

† 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

21/10/02

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

* 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

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



LD2
COMPANIES HOUSE

0049
25/10/02

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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

4071760

† Directors only.

† Other directorships

Current Directorships for Mr Iain Farlane Sim Harris

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.