

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 4125216

Company Name in full HAMMERSON MANAGEMENT SERVICES LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
08	10	2008	09	02	1959

## Appointment form

Notes on completion  
appear on reverse.

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 BSc, MRICS

Forename(s)

PETER WILLIAM BEAUMONT

Surname

COLE

Previous  
Forename(s)

PETER WILLIAM BEAUMONT

Previous  
Surname(s)

COLE

†† 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

HITCHIN

Postcode SG5 3PX

County / Region

HERTFORDSHIRE

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

20 OCT 2008

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20 OCT 2008

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

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..

Stuart Haydon

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel

DX number

DX exchange

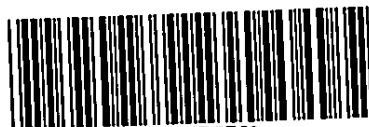
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

FRIDAY



\*A5MXP5E6\*

A08

05/12/2008

209

COMPANIES HOUSE

**Company Number**

4125216

† Directors only.

† Other directorships

125 OBS (GP) Limited

125 OBS (Nominees 1) Limited

125 OBS (Nominees 2) Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

ABBNEYWOODS MANAGEMENT COMPANY LIMITED

BISHOPSGATE GOODSYARD REGENERATION LIMITED

BRISTOL ALLIANCE NOMINEE NO.1 LIMITED

BRISTOL ALLIANCE NOMINEE NO.2 LIMITED

Bristol Investments Nominee No. 1 Limited

Bristol Investments Nominee No. 2 Limited

BULL RING (GP) LIMITED

CHRISTCHURCH UK LIMITED

DALETEST LIMITED

EDGE PROPERTIES HOLDINGS LIMITED

GMHGP LIMITED

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER NOMINEES (FORGE I) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED

GRANTCHESTER PROPERTIES (READING) LIMITED

HAMMERSON (60 THREADNEEDLE STREET) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

**Company Number**

4125216

† Directors only.

† Other directorships

HAMMERSON (99 BISHOPSGATE) LIMITED

HAMMERSON (BICESTER NO. 2) LIMITED

HAMMERSON (BISHOPS SQUARE) LIMITED

HAMMERSON (BRENT SOUTH) LIMITED

HAMMERSON (CENTURION) LIMITED

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) Limited

HAMMERSON (CRICKLEWOOD) LIMITED

Hammerson (Didcot II) Limited

Hammerson (Didcot) Limited

HAMMERSON (DRAKEHOUSE) LIMITED

HAMMERSON (FALKIRK) LIMITED

HAMMERSON (GROSVENOR STREET) LIMITED

HAMMERSON (KIRKCALDY) LIMITED

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (MILTON KEYNES) LIMITED

Hammerson (Newtownabbey) Holdings Limited

Hammerson (Newtownabbey) Limited

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Hammerson (Oxford I) Limited

HAMMERSON (OXFORD) HOLDINGS LIMITED

HAMMERSON (PADDINGTON) LIMITED

Hammerson (Parc Tawe I) Holdings Limited

Hammerson (Parc Tawe I) Limited

HAMMERSON (STAINES) LIMITED

HAMMERSON (THANET) LIMITED

HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED

HAMMERSON (WEST QUAY) LIMITED

Hammerson Borrower Limited

HAMMERSON BULL RING LIMITED

Hammerson Europe Finance 1

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INVESTMENTS (NO. 26) LIMITED

HAMMERSON INVESTMENTS (NO.28) LIMITED

Hammerson LLC

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON plc

HAMMERSON PROPERTY LIMITED

Hammerson Ravenhead Holdings Limited

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Hammerson Ravenhead Limited

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

HAYWARDS HEATH LIMITED

LIMITGOOD LIMITED

MARTINEAU (GP) LIMITED

MENTBOOST LIMITED

MERSEYWAY TWO LIMITED

MHGPSUB1 LIMITED

MOOR HOUSE GENERAL PARTNER LIMITED

Moor House General Partner Limited

MOOR HOUSE GENERAL PARTNER NO.1 LIMITED

MOOR HOUSE MANAGEMENT SERVICES LIMITED

Moor House Management Services Limited

NEW SOUTHGATE LIMITED

Precis (1474) Limited

PRIZEDOME LIMITED

RT GROUP DEVELOPMENTS L.I.F.E. LIMITED

RT GROUP DEVELOPMENTS LIMITED

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RT GROUP PROPERTY INVESTMENTS LIMITED

STAPLEHURST UK (NO.2) LIMITED

STAPLEHURST UK LIMITED

THAMES CITY INVESTMENT LIMITED

UNION SQUARE DEVELOPMENTS LIMITED

WENSUM DEVELOPMENTS LIMITED

WEST QUAY (NO.1) LIMITED

WEST QUAY (NO.2) LIMITED

WESTCHESTER HOLDINGS LIMITED

CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED, resigned on 21/09/2005

EDGE INVESTMENTS (GLASGOW) LIMITED, resigned on 21/09/2005

HIGHCROSS (GP) LIMITED, resigned on 05/09/2005

LATHAM HOUSE GENERAL PARTNER LIMITED, resigned on 28/05/2004

LATHAM HOUSE TRUSTEE LIMITED, resigned on 28/05/2004

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