



# 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 4489358

Company Name in full CHRISTCHURCH UK LIMITED

Date of appointment  
Day Month Year  
0 1 0 1 2 0 0 7

†Date of Birth  
Day Month Year  
0 2 0 4 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)

DAVID JOHN

Surname

ATKINS

Previous Forename(s)

DAVID JOHN

Previous Surname(s)

ATKINS

†† 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

The Barn, 60 Dukes Wood Drive

Post town

Gerards Cross

Postcode

SL9 7LF

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Surveyor

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

*David John Atkins*

Date

14 MAR 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Stuart Haydon*

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..

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

Stuart Haydon

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel

DX number

DX exchange



LD6  
COMPANIES HOUSE

216  
16/03/2007

Form May 2004

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

**Company Number**

4489358

† Directors only.

† Other directorships

125 OBS (GP) Limited

125 OBS (Nominees 1) Limited

125 OBS (Nominees 2) Limited

280 BISHOPSGATE INVESTMENTS LIMITED

99 BISHOPSGATE MANAGEMENT LIMITED

Abbey Retail Park Limited

ABBNEYWOODS MANAGEMENT COMPANY LIMITED

AMETHYST PROPERTIES LIMITED

BRISTOL INVESTMENTS (NO. 1) LIMITED

BURNARD RESTAURANTS LIMITED (IN MVL)

CARDIFF NO 1 LIMITED

CARDIFF NO 2 LIMITED

CENTRAL BASINGHALL INVESTMENTS LIMITED (IN MVL)

CROCUSFORD LIMITED

DALETEST LIMITED

EDENHOLD LIMITED

EDGE DEVELOPMENTS LIMITED

Edge Properties Holdings Limited

FRANK WAINWRIGHT ESTATES LIMITED (IN MVL)

GRANTCHESTER DEMERGER SUBSIDIARY 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**

4489358

† Directors only.

† Other directorships

GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED

GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED

GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED

GRANTCHESTER GROUP PLC

GRANTCHESTER HOLDINGS LIMITED

GRANTCHESTER INTERNATIONAL LIMITED

GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER LAND LIMITED

GRANTCHESTER LIMITED

GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED

GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED

GRANTCHESTER NOMINEES (DUNDEE) LIMITED

GRANTCHESTER NOMINEES (FORGE I) LIMITED

GRANTCHESTER NOMINEES (FORGE II) LIMITED

GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED

GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED

GRANTCHESTER NOMINEES (LUTON 1) LIMITED

GRANTCHESTER NOMINEES (LUTON 2) LIMITED

GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) 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**

4489358

† Directors only.

† Other directorships

GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED

GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED

GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED

GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED

GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED

GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED

GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED

GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED

GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED

GRANTCHESTER NOMINEES (THEALE 1) LIMITED

GRANTCHESTER PROPERTIES (CARDIFF) LIMITED

GRANTCHESTER PROPERTIES (FALKIRK) LIMITED

GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED

GRANTCHESTER PROPERTIES (LUTON) LIMITED

GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED

GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED

GRANTCHESTER PROPERTIES (NORWICH) LIMITED

GRANTCHESTER PROPERTIES (NOTTINGHAM) 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**

4489358

† Directors only.

† Other directorships

GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED

GRANTCHESTER PROPERTIES (READING) LIMITED

GRANTCHESTER PROPERTIES (RIVIERA) LIMITED

GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED

GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED

GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED

GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED

GRANTCHESTER PROPERTIES (THEALE) LIMITED

GRANTCHESTER PROPERTIES (TORBAY) LIMITED

GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED

GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED

GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED

GRANTCHESTER PROPERTIES LETCHWORTH LIMITED

GRANTCHESTER PROPERTY FINANCE LIMITED

GRANTCHESTER PROPERTY MANAGEMENT LIMITED

GRANTCHESTER RETAIL PARKS PLC

GRANTCHESTER SECURITIES LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 &amp; 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) 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**

4489358

† Directors only.

† Other directorships

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (BICESTER NO. 2) LIMITED

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) Limited

HAMMERSON (CRICKLEWOOD) LIMITED

Hammerson (Didcot II) Limited

Hammerson (Didcot) Limited

HAMMERSON (EASTGATE HOUSE) LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (LEICESTER) LIMITED

HAMMERSON (MOOR HOUSE) LIMITED

HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED

Hammerson (Newtownabbey) Holdings Limited

Hammerson (Newtownabbey) Limited

Hammerson (Oxford I) Limited

HAMMERSON (OXFORD) HOLDINGS LIMITED

HAMMERSON (PADDINGTON) 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**

4489358

† Directors only.

† Other directorships

Hammerson (Parc Tawe I) Holdings Limited

Hammerson (Parc Tawe I) Limited

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Hammerson Borrower Limited

HAMMERSON BULL RING LIMITED

HAMMERSON DEVELOPMENTS LIMITED

Hammerson Europe Finance 1

Hammerson Europe Finance 2

Hammerson Europe Finance Holdings

HAMMERSON EUROPE FINANCE INVESTMENTS

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INVESTMENTS (NO 12) LIMITED

HAMMERSON INVESTMENTS (NO. 13) LIMITED

HAMMERSON INVESTMENTS (NO. 16) LIMITED

HAMMERSON INVESTMENTS (NO. 25) LIMITED

HAMMERSON INVESTMENTS (NO. 26) LIMITED

HAMMERSON INVESTMENTS (NO.28) LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON MANAGEMENT SERVICES 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**

4489358

† Directors only.

† Other directorships

HAMMERSON MGLP LIMITED

HAMMERSON MLP LIMITED

HAMMERSON ORACLE INVESTMENTS LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PETERBOROUGH (GP) LIMITED

HAMMERSON plc

HAMMERSON PROJECT MANAGEMENT LIMITED

HAMMERSON PROPERTY LIMITED

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

HAMMERSON UK PROPERTIES plc

HEATHCOVE LIMITED

HOARE, SYKES &amp; CO. LIMITED (IN MVL)

L &amp; M PROJECT MANAGEMENT LIMITED

LATHAM HOUSE ONE LIMITED

LEATHERHEAD PROPERTY TRUST LIMITED (IN MVL)

LIMITGOOD LIMITED

LONDON &amp; METROPOLITAN INVESTMENTS LIMITED

MERSEYWAY ONE 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**

4489358

† Directors only.

‡ Other directorships

Monesan Limited

OBS (GENERAL PARTNER) LIMITED

OSTERHOLD LIMITED

OYSTERLAND LIMITED

PRIZEDOME LIMITED

QUEENSGATE (GP) LIMITED

QUEENSGATE (NOMINEES 1) LIMITED

QUEENSGATE (NOMINEES 2) LIMITED

RAVENSBOURNE RETAIL PARK LIMITED

RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED

RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED

REVESE LIMITED (IN MVL)

RT GROUP DEVELOPMENTS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

SPITALFIELDS SPACE MANAGEMENT LIMITED

THE MUTUAL PROPERTY TRUST LIMITED (IN MVL)

UNION SQUARE DEVELOPMENTS LIMITED

WESTCHESTER NOMINEES (THANET 1) LIMITED

WESTCHESTER NOMINEES (THANET 2) 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**

4489358

† Directors only.

† Other directorships

WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED

WESTCHESTER PROPERTIES (THANET) LIMITED

BETTERTRADE LIMITED, resigned on 03/10/2006

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

DREAMCOURT, resigned on 20/04/2006

DUKERS BUILDING MANAGEMENT LIMITED, resigned on 21/09/2005

EDGE DEVELOPMENTS (BROADSTAIRS), resigned on 20/04/2006

EDGE DEVELOPMENTS (CARDIFF) LIMITED, resigned on 21/09/2005

EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED, resigned on 21/09/2005

EDGE DEVELOPMENTS (CROYDON) LIMITED, resigned on 21/09/2005

EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED, resigned on 21/09/2005

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

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

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

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

EDGE INVESTMENTS LIMITED, resigned on 21/09/2005

EDGE RETAIL PROPERTIES LIMITED, resigned on 21/09/2005

FREEREIGN LIMITED, resigned on 21/09/2005

GRANTCHESTER CAPITAL ONE, resigned on 20/04/2006

GRANTCHESTER CAPITAL THREE, resigned on 21/04/2006

**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**

4489358

† Directors only.

† Other directorships

GRANTCHESTER CAPITAL TWO, resigned on 20/04/2006

GRANTCHESTER DEVELOPMENT FINANCE LIMITED, resigned on 21/09/2005

GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED, resigned on 21/09/2005

GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED, resigned on 01/09/2006

GRANTCHESTER DEVELOPMENTS LIMITED, resigned on 21/09/2005

GRANTCHESTER ESTATES, resigned on 20/04/2006

GRANTCHESTER ESTATES HOLDINGS, resigned on 20/04/2006

GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED, resigned on 21/09/2005

GRANTCHESTER NOMINEES (THEALE 2) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (ASHFORD) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (CARLISLE) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (DURHAM) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (GLASGOW) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED, resigned on 21/09/2005

**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**

4489358

† Directors only.

† Other directorships

GRANTCHESTER PROPERTIES (LEEDS) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED, resigned on 26/05/2006

GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (SWANSEA) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED, resigned on 26/05/2006

GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED, resigned on 21/09/2005

GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED, resigned on 21/09/2005

GRANTCHESTER SHOP PROPERTIES LIMITED, resigned on 21/09/2005

HAMMERSON (NEWCHAT) PROPERTIES, resigned on 20/04/2006

HAMMERSON (SENATOR HOUSE) LIMITED, resigned on 21/09/2005

HAMMERSON (SHEFFIELD) LIMITED, resigned on 21/09/2005

HAMMERSON EAST LIMITED, resigned on 21/09/2005

HAMMERSON INVESTMENTS (NO 1) LIMITED, resigned on 21/09/2005

LAMIN MANAGEMENT LIMITED, resigned on 21/09/2005

LONDON &amp; CALTRUST PROPERTIES LIMITED, resigned on 31/03/2004

LONDON &amp; METROPOLITAN NORTHERN, resigned on 20/04/2006

LONDON &amp; METROPOLITAN SCOTLAND LIMITED, resigned on 21/09/2005

**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**

4489358

† Directors only.

† Other directorships

MAIDHELM, resigned on 20/04/2006

**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.