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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

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$oldsymbol{\pm}$	Interests/invest	tments _	Director	18/19 HANOVER SQ	UARE (NO. 2) L	<u>IMITED</u>	12/12/2000		99
Ŧ	Documents	Ē	Director	21 MOORFIELDS (N	O. 1) LIMITED		12/12/2000		99
+	Electronic Filin	a	Director	21 MOORFIELDS (N	O. 2) LIMITED		12/12/2000		99
\oplus	Tasks	ļП	<u>Director</u>	280 BISHOPSGATE	INVESTMENTS	LIMITED	21/02/2002		99
$oldsymbol{\pm}$	□Notes		<u>Director</u>	280 BISHOPSGATE	LIMITED		24/02/1999	19/04/2002	99
+	History		Director	280 BISHOPSGATE	PROPERTY IN	VESTMENTS	03/04/2002	08/05/2002	99
			Director	9-13 GROSVENOR	STR <u>EET (GP)</u> L	<u>IMITED</u>	24/04/2001		99
			Director	9-13 GROSVENOR	STREET NOMIN	NEES NO. 1	24/04/2001		99
		Ē	Director	9-13 GROSVENOR	STREET NOMI	NEES NO. 2	24/04/2001		99
			Director	99 BISHOPSGATE (NO. 1) LIMITED	1	12/12/2000		99
			<u>Director</u>	99 BISHOPSGATE (NO. 2) LIMITED	<u>)</u>	12/12/2000		99
		Ē	<u>Director</u>	99 BISHOPSGATE L	IMITED		12/05/1994		
		. 🗆	Director	99 BISHOPSGATE	MANAGEMENT	LIMITED	31/08/1995		
			Director	ABBEYWOODS MA	NAGEMENT CO	MPANY LIMITED	23/09/2002		99
		· · · · · · · · · · · · · · · · · · ·	Director	AMETHYST PROPE	RTIES LIMITE	2	15/06/1987		99
			Director	BETTERTRADE LIM	IITED		23/09/2002		99
			Director	BRENT CROSS (NO). 1) LIMITED		12/12/2000		99
		Ē	Director	BRENT CROSS (NO	D. 2) LIMITED		12/12/2000		99
			<u>Director</u>	BRENT CROSS (NO), 3) LIMITED		02/04/2001		99
			Director	BRENT CROSS (NO	D. 4) LIMITED		02/04/2001		99
			Director	BRISTOL INVESTM	ENTS (NO. 1) L	IMITED	04/05/2000		99
			Director	BRISTOL INVESTM	ENTS (NO. 2) L	<u>IMITED</u>	04/07/2000		99
		Ē	Director	BROADWEIR (NO.	1) LIMITED		27/02/2001		99
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⊕ <u>Appointments</u>	•	Director	BULL RING (GP) LIM	ITED		21/07/1999		99
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	. 🗖	Director	DUKERS BUILDING	MANAGEMENT	LIMITED	23/09/2002		99
	. 🗀	Director	EDENHOLD LIMITED	ī		23/09/2002		99
		<u>Director</u>	EDGE DEVELOPME	NTS (BROADS	TAIRS) LIMITED	23/09/2002		99
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			EDGE INVESTMENT) LIMITED	23/09/2002		99
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	, \square	Director	EDGE PROPERTIE	<u>S HOLDINGS LI</u>	IMITED	23/09/2002		99
			EDGE RETAIL PRO		ED	23/09/2002		99
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(interests/investments	·	Director	FRESHNEY PLACE (NO. 2) LIMITED	!	12/12/2000	03/07/2002	99
+	Documents	. \square	Director	GLOBE HOUSE (NO.	1) LIMITED		12/12/2000		99
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			<u>Director</u>	GRANTCHESTER D	EVELOPMENT	FINANCE LIMITED	23/09/2002		99
			<u>Director</u>	GRANTCHESTER D	EVELOPMENT	PROPERTIES	23/09/2002		99
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			Director	GRANTCHESTER D	EVELOPMENT:	S (NORWICH)	23/09/2002		99
			Director	GRANTCHESTER D	EVELOPMENT	S LIMITED	23/09/2002		99
			Director	GRANTCHESTER E	STATES HOLD	INGS LIMITED	23/09/2002		99
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			Director	GRANTC	HESTER N	OMINEES (NIC	CHOLSON 2)	23/09/2002		99
		\Box	<u>Director</u>	GRANTC	HESTER N	OMINEES (NO	OTTINGHAM 1)	23/09/2002		99
			Director	GRANTC	HESTER N	OMINEES (NC	OTTINGHAM 2)	23/09/2002		99
		Ē	Director	GRANTC	HESTER N	OMINEES (PC	ORT TALBOT 1	23/09/2002		99
			Director	GRANTC	HESTER N	OMINEES (PC	ORT TALBOT 2	23/09/2002		99
			Director	GRANTC	HESTER N	OMINEES (RI	VIERA 1) LI	23/09/2002		99
			Director	GRANTO	HESTER N	OMINEES (RI	VIERA 2) LI	23/09/2002		99
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			Director	GRANTCHESTER PROPERTIES LETCHWORTH L 23/09/2002	99
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			Director	GRANTCHESTER RETAIL PARKS PLC 23/09/2002	99
		. 🗀	Director	GRANTCHESTER SECURITIES LIMITED 23/09/2002	99
		<u>.</u>	Director	GRANTCHESTER SHOP PROPERTIES LIMITED 23/09/2002	99
		Ē	Director	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED 27/11/1998	99
		<u>,</u>	Director	HAMMERSON (18 & 19 HANOVER SQUARE) L 24/02/1999	99
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	<u>,</u>	Director	HAMMERSON (2 H	ARBOUR EXCHA	NGE) LIMITED	27/11/1998		99
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		Director	HAMMERSON (BR	ISTOL) LIMITED		30/04/2001		99
⊞ Tasks	. [_]	<u>Director</u>	HAMMERSON (EA	STGATE HOUSE	LIMITED	07/12/2000		99
■ Notes	\Box	<u>Director</u>	HAMMERSON (EU	STON SQUARE)	ESTATES LI	09/04/1999		99
	\Box	Director	HAMMERSON (EU	STON SQUARE)	LIMITED	01/07/1997		99
	. 🗆	Director	HAMMERSON (EX	ETER) LIMITED		25/05/1995		
		Director	HAMMERSON (GR	IMSBY) LIMITED		24/02/1999		99
	, 🗀	Director	HAMMERSON (LEI	<u>EDS INVESTMEN</u>	TS) LIMITED	03/07/2002		99
		<u>Director</u>	HAMMERSON (LEI	CESTER GP) LIM	NTED	13/02/2002		99
	, 🗖	Director	HAMMERSON (MC	OR HOUSE) LIM	ITED	23/03/1999	14/08/2001	99
	. 🗆	Director	HAMMERSON (MC	OR HOUSE) PRO	OPERTIES LI	30/04/2001		99
	Ē	Director	HAMMERSON (NE	WCHAT) PROPE	RTIES LIMITED	01/09/1988	25/03/1999	99
		Director	HAMMERSON (SE	NATOR HOUSE)	LIMITED	24/02/1999		99
		<u>Director</u>	HAMMERSON (SH	EFFIELD NO.1) L	IMITED	13/02/2001		99
	\Box	<u>Director</u>	HAMMERSON (SH	EFFIELD NO.2) L	<u>IMITED</u>	13/02/2001		99
	<u>, </u>	<u>Director</u>	HAMMERSON (SH	EFFIELD) LIMITE	D	13/02/2001		99
		<u>Director</u>	HAMMERSON (STO	ONE HOUSE) LIM	ITED (dis	01/07/1997	22/10/1998	99
		<u>Director</u>	HAMMERSON (WE	ST QUAY) LIMITI	<u>ED</u>	14/04/1998		99
		Director	HAMMERSON BIRI	MINGHAM PROP	ERTIES LIMITED	10/05/1999		99
	<u>.</u> П	Director	HAMMERSON DEV	<u>ELOPMENTS LIN</u>	MITED	08/01/1997		99
		Director	HAMMERSON EAS	T LIMITED		15/04/1998		99
		<u>Director</u>	Hammerson Europe	Finance 1 Limite	<u>d</u>	29/07/2003		
		Director	Hammerson Europe	Finance Holding	<u>s Li</u>	29/07/2003		
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Bank Account Signatory	Type Appointed To		Resigned Rank
	Director HAMMERSON INVESTMENTS (NO 1) LIMITED	06/05/1999	<u>Oide</u> 99
	Director HAMMERSON INVESTMENTS (NO.10) LIMITED	12/05/2000 0	3/05/2001 99
	Director HAMMERSON INVESTMENTS (NO 11) LIMITED		3/05/2001 99
	Director HAMMERSON INVESTMENTS (NO 12) LIMITED	12/05/2000	99
⊞Tasks	Director HAMMERSON INVESTMENTS (NO 7) LIMITED	01/07/1997	99
■ Notes	Director HAMMERSON INVESTMENTS (NO 8) LIMITED	12/05/2000 0	5/10/2001 99
	Director HAMMERSON INVESTMENTS (NO 9) LIMITED	12/05/2000 0	5/10/2001 99
	Director HAMMERSON INVESTMENTS (NO. 13) LIMITED	08/01/2001	99
	Director HAMMERSON INVESTMENTS (NO. 14) LIMITED	08/01/2001	99
	Director HAMMERSON INVESTMENTS (NO. 15) LIMITED	10/01/2001	99
	Director HAMMERSON INVESTMENTS (NO. 16) LIMITED	11/01/2001	99
	Director HAMMERSON INVESTMENTS (NO. 19) LIMITED	30/04/2001	99
	Director HAMMERSON INVESTMENTS (NO. 20) LIMITED	30/04/2001	99
	Director HAMMERSON INVESTMENTS (NO. 22) LIMITED	30/04/2001	99
	Director HAMMERSON INVESTMENTS (NO. 23) LIMITED	30/04/2001	99
	Director HAMMERSON INVESTMENTS (NO. 24) LIMITED	30/04/2001	99
	Director HAMMERSON INVESTMENTS (NO. 25) LIMITED	21/02/2002	99
	Director HAMMERSON INVESTMENTS LIMITED	30/10/1998	99
	Director HAMMERSON LONDON WALL (GP) LIMITED	23/07/1998	99
	Director HAMMERSON MANAGEMENT SERVICES LIMITED Director HAMMERSON ORACLE PROPERTIES LIMITED	12/01/2001 14	1/01/2002 99
	Director HAMMERSON ORACLE PROPERTIES LIMITED	05/06/1997	99
	Director HAMMERSON PROJECT MANAGEMENT LIMITED	12/01/2001	99
,	Director HAMMERSON PROPERTY LIMITED	17/05/2002	99
	Director HAMMERSON UK PROPERTIES plc	15/06/1987	99
	Director HARBOUR EXCHANGE (NO. 1) LIMITED	12/12/2000	99
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Home Entities & People	<u>Te</u>	mplates	<u>Documents</u>	<u>Tasks</u>	<u>Calendar</u>	<u>Admin</u>	<u>Approval</u>	
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Bank Account Signatory		Type	Appointed To			<u>Appointed</u>	Resigned	Rankir Order
	. 🗀	<u>Director</u>	HARBOUR EXCHAN	IGE (NO. 2) LIM	<u>ITED</u>	12/12/2000		99
☐ Interests/Investments ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐		Director	HEATHCOVE LIMIT	<u>ED</u>		23/09/2002		99
	<u>.</u> П	Director	KINHIGH LIMITED			02/11/1993		
	<u>,</u> [Director	L & M PROJECT MA	NAGEMENT LIN	MITED	23/09/2002		99
	. 🗆	Director	LAMIN MANAGEME	NT LIMITED		23/09/2002		99
⊞ 🛅 Notes	i i	<u>Director</u>	LATHAM HOUSE (N	O. 1) LIMITED		12/12/2000		99
		<u>Director</u>	LATHAM HOUSE (N	O. 2) LIMITED		12/12/2000		99
	. 🗆	Director	LEEDS INVESTMEN	ITS (NO. 1) LIMI	TED	07/12/2000		99
	<u>,</u>	Director	LEEDS INVESTMEN	ITS (NO. 2) LIMI	TED	07/12/2000		99
	\Box	<u>Director</u>	LIBERTY CENTRE (NO. 1) LIMITED		12/12/2000		99
		Director	LIBERTY CENTRE (NO. 2) LIMITED		12/12/2000		99
		Director	LIMITGOOD LIMITE	<u>D</u>		23/09/2002		99
	Ē	Director	LONDON & CALTRU	JST PROPERTII	ES LIMITED	23/09/2002		99
		Director	LONDON & METRO	POLITAN INVES	STMENTS LI	23/09/2002		99
		Director	LONDON & METRO	POLITAN NORT	HERN LIMITED	23/09/2002		99
		Director	LONDON & METRO	POLITAN SCOT	LAND LIMITED	23/09/2002		99
		Director	LONDON INVESTM	ENTS (GP) LIMI	TED	23/03/1999		99
		Director	MAIDHELM LIMITED	<u>)</u>		23/09/2002		99
		Director	MARTINEAU (GP) L	IMITED		21/07/1999		99
	·	Director	MARTINEAU GALLE	RIES (GP) LIMI	TED	21/07/1999		99
		Director	MERSEYWAY CENT	TRE (NO. 1) LIM	ITED	12/12/2000		99
		Director	MERSEYWAY CENT	TRE (NO. 2) LIM	ITED	12/12/2000		99
		Director	METFIELD PROPER	RTIES LIMITED	(dispose	30/10/1998	28/05/1999	99
	· 	Director	OLD BAILEY (NO. 1)	LIMITED		29/10/2001		99
	_	Director	OLD BAILEY (NO. 2)	LIMITED		29/10/2001		99
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		<u>opointments</u>	<u>.</u>	Director	ORACLE NOMINEES (NO. 1) LIMITED 12/12/2000	99	7
		terests/Investments	. 🗆	Director	ORACLE NOMINEES (NO. 2) LIMITED 12/12/2000	99	٦
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\pm	_	asks		Director	OSTERHOLD LIMITED 23/09/2002	99	٦
+		otes		Director	OYSTERLAND LIMITED 23/09/2002	99	٦
+	ДΗ	istory	.□	Director	<u>Precis (1474) Limited</u> 18/11/2002	99	7
				Director	PRIZEDOME LIMITED 23/09/2002	99	٦
			. 🗖	Director	<u>SHIRES (GP) LIMITED</u> 13/02/2002 02/06/2003	99	1
			Г	<u>Director</u>	<u>SHIRES (NO.1) LIMITED</u> 22/03/2002	99	1
			<u>.</u>	<u>Director</u>	<u>SHIRES (NO.2) LIMITED</u> 25/03/2002	99	٦
			.□	Director	ST. DUNSTANS HOUSE (NO. 1) LIMITED 12/12/2000	99	3
			. 🗀	Director	ST. DUNSTANS HOUSE (NO. 2) LIMITED 12/12/2000	99	٦
				Director	WEST BAY INVESTMENTS LIMITED (dispos 11/12/1991 27/07/1999	99	٦
				Director	WEST QUAY SHOPPING CENTRE (NO. 1) LI 12/12/2000	99	٦
				Director	WEST QUAY SHOPPING CENTRE (NO. 2) LI 12/12/2000	99	7
			П	Director	WEST QUAY SHOPPING CENTRE LIMITED 16/02/1998 12/02/2003	99	٦
				Director	WEST RIDING HOUSE (NO. 1) LIMITED 12/12/2000	99	7
				Director	WEST RIDING HOUSE (NO. 2) LIMITED 12/12/2000	99	7
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