

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

4789699

Precis (2359) Limited

Day		Month		Year			
1	8	0	4	1	9	4	7

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

*Honours etc: N/A

John Andrew

Bywater

Previous Surname(s)	
---------------------	--

Craigens, Hill Foot Lane, Burn Bridge

Harrogate

Postcode HG3 1NT

North Yorkshire

Country	England
---------	---------

British

†Business occupation

Chartered Surveyor

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

Date	7/11/03
------	---------

****Delete as appropriate**

****Delete as appropriate**

A director, secretary etc must sign the form below.

Signed

[Signature]
SECRETARY

Date 11/11/63

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrator~~ / ~~responsible~~ / ~~responsible manager~~ / ~~secretary~~

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



A28 COMPANIES HOUSE 0596 14/11/03

Laserform International 6/02

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

446983


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Type	Appointed To	Appointed	Resigned
<input type="checkbox"/> Alternate Director	BULL RING (GP) LIMITED	09/10/2002	
<input type="checkbox"/> Alternate Director	MARTINEAU (GP) LIMITED	09/10/2002	
<input type="checkbox"/> Alternate Director	MARTINEAU GALLERIES (GP) LIMITED	09/10/2002	
<input type="checkbox"/> Chairman	ORACLE SHOPPING CENTRE LIMITED	06/12/2000	
<input type="checkbox"/> Director	18/19 HANOVER SQUARE (NO. 1) LIMITED	12/12/2000	
<input type="checkbox"/> Director	18/19 HANOVER SQUARE (NO. 2) LIMITED	12/12/2000	
<input type="checkbox"/> Director	21 MOORFIELDS (NO. 1) LIMITED	12/12/2000	
<input type="checkbox"/> Director	21 MOORFIELDS (NO. 2) LIMITED	12/12/2000	
<input type="checkbox"/> Director	280 BISHOPSGATE INVESTMENTS LIMITED	21/02/2002	
<input type="checkbox"/> Director	280 BISHOPSGATE LIMITED	24/02/1999	19/04/2002
<input type="checkbox"/> Director	280 BISHOPSGATE PROPERTY INVESTMENTS...	03/04/2002	08/05/2002
<input type="checkbox"/> Director	9-13 GROSVENOR STREET (GP) LIMITED	24/04/2001	24/05/2001
<input type="checkbox"/> Director	9-13 GROSVENOR STREET NOMINEES NO. 1...	24/04/2001	24/05/2001
<input type="checkbox"/> Director	9-13 GROSVENOR STREET NOMINEES NO. 2...	24/04/2001	24/05/2001
<input type="checkbox"/> Director	99 BISHOPSGATE (NO. 1) LIMITED	12/12/2000	
<input type="checkbox"/> Director	99 BISHOPSGATE (NO. 2) LIMITED	12/12/2000	
<input type="checkbox"/> Director	99 BISHOPSGATE LIMITED	30/10/1998	
<input type="checkbox"/> Director	99 BISHOPSGATE MANAGEMENT LIMITED	30/10/1998	
<input type="checkbox"/> Director	ABBAYWOODS MANAGEMENT COMPANY LIMITED	23/09/2002	
<input type="checkbox"/> Director	AMETHYST PROPERTIES LIMITED	30/10/1998	
<input type="checkbox"/> Director	Astor House Limited		
<input type="checkbox"/> Director	BETTERTRADE LIMITED	23/09/2002	
<input type="checkbox"/> Director	BRENT CROSS (NO. 1) LIMITED	12/12/2000	
<input type="checkbox"/> Director	BRENT CROSS (NO. 2) LIMITED	12/12/2000	
<input type="checkbox"/> Director	BRENT CROSS (NO. 3) LIMITED	02/04/2001	

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<input type="checkbox"/>	Director	BRENT CROSS (NO. 4) LIMITED	02/04/2001		99
<input type="checkbox"/>	Director	BRISTOL INVESTMENTS (NO. 1) LIMITED	04/05/2000		99
<input type="checkbox"/>	Director	BRISTOL INVESTMENTS (NO. 2) LIMITED	04/07/2000		99
<input type="checkbox"/>	Director	BROADWEIR (NO. 1) LIMITED	27/02/2001		99
<input type="checkbox"/>	Director	BROADWEIR (NO. 2) LIMITED	27/02/2001		99
<input type="checkbox"/>	Director	CARDIFF NO 1 LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	CARDIFF NO 2 LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	CENTENNium HOUSE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	CENTENNium HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	CONTINENTAL AND METROPOLITAN PROPERT...	23/09/2002		99
<input type="checkbox"/>	Director	CROCUSFORD LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	DALETES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	DREAMCOURT LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	DUKERS BUILDING MANAGEMENT LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDENHOLD LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (CARDIFF) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (CROYDON) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE DEVELOPMENTS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE INVESTMENTS (CREWE) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE INVESTMENTS (FOODSTORES) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE INVESTMENTS (GLASGOW) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE INVESTMENTS (SCOTLAND) LIMITED	23/09/2002		99

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<input type="checkbox"/>	Director	EDGE INVESTMENTS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE PROPERTIES HOLDINGS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	EDGE RETAIL PROPERTIES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	FREEREIGN LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	FRESHNEY PLACE (NO. 1) LIMITED	12/12/2000	03/07/2002	99
<input type="checkbox"/>	Director	FRESHNEY PLACE (NO. 2) LIMITED	12/12/2000	03/07/2002	99
<input type="checkbox"/>	Director	GLOBE HOUSE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	GLOBE HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	GOVERNEFFECT LIMITED	14/05/2003		
<input type="checkbox"/>	Director	GRANTCHESTER CAPITAL ONE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER CAPITAL THREE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER CAPITAL TWO LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENT FINANCE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENT PROPERTIES ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS (BIRMINGHA...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS (FALKIRK) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS (NORWICH 2...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS (NORWICH) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER DEVELOPMENTS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER ESTATES HOLDINGS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER ESTATES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER GROUP PLC	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER HOLDINGS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER INTERNATIONAL LIMITED	23/09/2002		99

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<input type="checkbox"/>	Director	GRANTCHESTER INVESTMENT FINANCE COMP...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER INVESTMENT PROPERTIES C...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER INVESTMENTS LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER LAND LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (CARLISLE 1) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (CARLISLE 2) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (CATFORD 1) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (CATFORD 2) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (DUNDEE) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (FORGE I) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (FORGE II) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (IPSWICH 1) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (IPSWICH 2) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (LUTON 1) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (LUTON 2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (MIDDLESBROUGH...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (NICHOLSON 1) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (NICHOLSON 2) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (NOTTINGHAM 1)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (NOTTINGHAM 2)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (PORT TALBOT 1...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (PORT TALBOT 2...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (RIVIERA 1) LI...	23/09/2002		99

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<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (RIVIERA 2) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (ROMFORD 1) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (ROMFORD 2) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (THEALE 1) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER NOMINEES (THEALE 2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (ASHFORD) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (BARNSTAPLE)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (BIRMINGHAM)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (BOURNEMOUTH...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (CARDIFF) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (CARLISLE) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (CATFORD) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (CHICHESTER)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (DARLINGTON)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (DURHAM) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (FALKIRK) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (GLASGOW) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (GLOUCESTER)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (HAVERFORDWE...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (HUDDERSFIEL...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (LEEDS) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (LUTON) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (MERTHYR TYD...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (MIDDLESBROU...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (MILTON KEYN...	23/09/2002		99

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<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (NORWICH NO....	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (NORWICH) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (NOTTINGHAM)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (PORT TALBOT...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (READING) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (RIVIERA) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (ROMFORD A12...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SCOTLAND) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SELLY OAK)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SOUTHEND) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SOUTHPORT) ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SUNDERLAND)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (SWANSEA) LI...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (THEALE) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (TORBAY) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (TWICKENHAM)...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (WELSH STAR ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (WELSH STAR ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (WELSH STAR ...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (WESTWOOD NO...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (WESTWOOD) L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES (WREN TORQUA...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTIES LETCHWORTH L...	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTY FINANCE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER PROPERTY MANAGEMENT LIMITED	23/09/2002		99

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<input type="checkbox"/>	Director	GRANTCHESTER RETAIL PARKS PLC	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER SECURITIES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	GRANTCHESTER SHOP PROPERTIES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	27/11/1998		99
<input type="checkbox"/>	Director	HAMMERSON (18 & 19 HANOVER SQUARE) L...	24/02/1999		99
<input type="checkbox"/>	Director	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	27/11/1998		99
<input type="checkbox"/>	Director	HAMMERSON (9-13 GROSVENOR STREET) LI...	24/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON (BICESTER NO. 2) LIMITED	03/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON (BRISTOL) LIMITED	30/04/2001	17/10/2002	99
<input type="checkbox"/>	Director	HAMMERSON (EASTGATE HOUSE) LIMITED	07/12/2000		99
<input type="checkbox"/>	Director	HAMMERSON (EUSTON SQUARE) ESTATES LI...	09/04/1999		99
<input type="checkbox"/>	Director	HAMMERSON (EUSTON SQUARE) LIMITED	30/10/1998		99
<input type="checkbox"/>	Director	HAMMERSON (EXETER) LIMITED	30/10/1998		99
<input type="checkbox"/>	Director	HAMMERSON (GRIMSBY) LIMITED	24/02/1999		99
<input type="checkbox"/>	Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED	30/04/2002		99
<input type="checkbox"/>	Director	HAMMERSON (LEICESTER GP) LIMITED	13/02/2002		99
<input type="checkbox"/>	Director	HAMMERSON (MOOR HOUSE) LIMITED	12/03/2001	14/08/2001	99
<input type="checkbox"/>	Director	HAMMERSON (MOOR HOUSE) PROPERTIES LI...	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	30/10/1998	25/03/1999	99
<input type="checkbox"/>	Director	HAMMERSON (SENATOR HOUSE) LIMITED	24/02/1999		99
<input type="checkbox"/>	Director	HAMMERSON (SHEFFIELD NO.1) LIMITED	13/02/2001		99
<input type="checkbox"/>	Director	HAMMERSON (SHEFFIELD NO.2) LIMITED	13/02/2001		99
<input type="checkbox"/>	Director	HAMMERSON (SHEFFIELD) LIMITED	13/02/2001		99
<input type="checkbox"/>	Director	HAMMERSON DEVELOPMENTS LIMITED	30/10/1998		99
<input type="checkbox"/>	Director	HAMMERSON EAST LIMITED	27/04/1998		99

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Associated Actions

	Type	Appointed To	Appointed	Resigned	Rank Order
<input type="checkbox"/>	Director	HAMMERSON EMPLOYEE SHARE PLAN TRUSTE...	16/05/2000		99
<input type="checkbox"/>	Director	HAMMERSON GROUP LIMITED	01/10/1999		99
<input type="checkbox"/>	Director	HAMMERSON GROUP MANAGEMENT LIMITED	30/10/1998		99
<input type="checkbox"/>	Director	HAMMERSON INTERNATIONAL HOLDINGS LIMITED	25/06/1998		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 1) LIMITED	06/05/1999		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 10) LIMITED	12/05/2000	03/05/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 11) LIMITED	12/05/2000	03/05/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 12) LIMITED	12/05/2000		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 7) LIMITED	30/10/1998		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 8) LIMITED	12/05/2000	05/10/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 9) LIMITED	12/05/2000	05/10/2001	99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 13) LIMITED	08/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 14) LIMITED	08/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 15) LIMITED	10/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 16) LIMITED	11/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 20) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED	21/02/2002		99
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS LIMITED	30/10/1998		99
<input type="checkbox"/>	Director	HAMMERSON LONDON WALL (GP) LIMITED	01/10/1999		99
<input type="checkbox"/>	Director	HAMMERSON MANAGEMENT SERVICES LIMITED	12/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON plc	27/04/1998		99

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<input type="checkbox"/>	Director	HAMMERSON PROJECT MANAGEMENT LIMITED	12/01/2001		99
<input type="checkbox"/>	Director	HAMMERSON PROPERTY LIMITED	17/05/2002		99
<input type="checkbox"/>	Director	HAMMERSON SHARE OPTION SCHEME TRUSTE...	30/10/1998		99
<input type="checkbox"/>	Director	HAMMERSON UK PROPERTIES plc	27/04/1998		99
<input type="checkbox"/>	Director	HARBOUR EXCHANGE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	HARBOUR EXCHANGE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	HARBOUR EXCHANGE MANAGEMENT COMPANY ...	18/01/2000		99
<input type="checkbox"/>	Director	HEATHCOVE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	HOLBORN LINKS LIMITED	04/11/1998	14/10/1999	99
<input type="checkbox"/>	Director	KINHIGH LIMITED	30/10/1998		99
<input type="checkbox"/>	Director	L & M PROJECT MANAGEMENT LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LAMIN MANAGEMENT LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LATHAM HOUSE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	LATHAM HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	LEEDS INVESTMENTS (NO. 1) LIMITED	07/12/2000		99
<input type="checkbox"/>	Director	LEEDS INVESTMENTS (NO. 2) LIMITED	07/12/2000		99
<input type="checkbox"/>	Director	LIBERTY CENTRE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	LIBERTY CENTRE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	LIMITGOOD LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LONDON & CALTRUST PROPERTIES LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LONDON & METROPOLITAN INVESTMENTS LL...	23/09/2002		99
<input type="checkbox"/>	Director	LONDON & METROPOLITAN NORTHERN LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	LONDON & METROPOLITAN SCOTLAND LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	MAIDHELM LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	MERSEYWAY CENTRE (NO. 1) LIMITED	12/12/2000		99

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<input type="checkbox"/>	Director	MERSEYWAY CENTRE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	METFIELD PROPERTIES LIMITED (dispose...	30/10/1998	28/05/1999	99
<input type="checkbox"/>	Director	OLD BAILEY (NO. 1) LIMITED	29/10/2001		99
<input type="checkbox"/>	Director	OLD BAILEY (NO. 2) LIMITED	29/10/2001		99
<input type="checkbox"/>	Director	ORACLE NOMINEES (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	ORACLE NOMINEES (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	ORACLE NOMINEES LIMITED	06/12/2000		99
<input type="checkbox"/>	Director	OSTERHOLD LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	OYSTERLAND LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	Precis (1474) Limited	18/11/2002		99
<input type="checkbox"/>	Director	PRIZEDOME LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	QUEENSGATE (GP) LIMITED	17/09/2002		99
<input type="checkbox"/>	Director	READING RESIDENTIAL PROPERTIES LIMITED	10/12/1999		99
<input type="checkbox"/>	Director	SHIRES (GP) LIMITED	13/02/2002		99
<input type="checkbox"/>	Director	SHIRES (NO.1) LIMITED	28/03/2002		99
<input type="checkbox"/>	Director	SHIRES (NO.2) LIMITED	28/03/2002		99
<input type="checkbox"/>	Director	ST. DUNSTANS HOUSE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	ST. DUNSTANS HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	WEST BAY INVESTMENTS LIMITED (dispos...	30/10/1998	27/07/1999	99
<input type="checkbox"/>	Director	WEST QUAY SHOPPING CENTRE (NO. 1) LI...	12/12/2000		99
<input type="checkbox"/>	Director	WEST QUAY SHOPPING CENTRE (NO. 2) LI...	12/12/2000		99
<input type="checkbox"/>	Director	WEST QUAY SHOPPING CENTRE LIMITED	24/01/2001		99
<input type="checkbox"/>	Director	WEST RIDING HOUSE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	WEST RIDING HOUSE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/>	Director	WESTCHESTER HOLDINGS LIMITED	23/09/2002		99

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	Type	Appointed To	Appointed	Resigned	Ranki Order
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (DURHAM 1) LIMITED	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (DURHAM 2) LIMITED	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (LEEDS 1) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (LEEDS 2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (THANET 1) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER NOMINEES (THANET 2) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (CARDIFF) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (DURHAM) LIMITED	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (HIGH WYCOMBE...	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (LEEDS) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (STIRLING) LI...	23/09/2002	14/03/2003	99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (THANET NO. 2...	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTIES (THANET) LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	WESTCHESTER PROPERTY HOLDINGS LIMITED	23/09/2002		99

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