

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4789699

Company Name in full  
Precis (2359) Limited

Date of appointment Day Month Year 0 3 1 1 2 0 0 3  
†Date of Birth Day Month Year 2 9 1 2 1 9 6 2

### 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) Iain Farlane Sim

Surname Harris

Previous  
Forename(s)

Previous  
Surname(s)

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)

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

Consent signature

Date

7/11/03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/11/03

(\*\* a director / secretary and not a director / secretary and not a director / secretary)

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.

Herbert Smith  
Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

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



A28 0595  
COMPANIES HOUSE 14/11/03

Laserform International 6/02

447043



[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

Search

☐ Person Details

☐ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☐ Appointments

☐ Interests/Investments

☐ Documents

☐ Electronic Filing

☐ Tasks

☐ Notes

☐ History

## Appointment Search

Search For

In Section

General

Saved Search  - All -

☐ Display Options

234 Record(s) Returned

Associated Actions

Type	Appointed To	Appointed	Resigned	Rank Order
<input type="checkbox"/> Director	18/19 HANOVER SQUARE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/> Director	18/19 HANOVER SQUARE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/> Director	21 MOORFIELDS (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/> Director	21 MOORFIELDS (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/> Director	280 BISHOPSGATE INVESTMENTS LIMITED	21/02/2002		99
<input type="checkbox"/> Director	280 BISHOPSGATE LIMITED	24/02/1999	19/04/2002	99
<input type="checkbox"/> Director	280 BISHOPSGATE PROPERTY INVESTMENTS...	03/04/2002	08/05/2002	99
<input type="checkbox"/> Director	9-13 GROSVENOR STREET (GP) LIMITED	24/04/2001	24/05/2001	99
<input type="checkbox"/> Director	9-13 GROSVENOR STREET NOMINEES NO. 1...	24/04/2001	24/05/2001	99
<input type="checkbox"/> Director	9-13 GROSVENOR STREET NOMINEES NO. 2...	24/04/2001	24/05/2001	99
<input type="checkbox"/> Director	99 BISHOPSGATE (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/> Director	99 BISHOPSGATE (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/> Director	99 BISHOPSGATE LIMITED	31/12/1997		99
<input type="checkbox"/> Director	99 BISHOPSGATE MANAGEMENT LIMITED	31/12/1997		99
<input type="checkbox"/> Director	ABBAYWOODS MANAGEMENT COMPANY LIMITED	23/09/2002		99
<input type="checkbox"/> Director	AMETHYST PROPERTIES LIMITED	31/12/1997		99
<input type="checkbox"/> Director	BETTERTRADE LIMITED	23/09/2002		99
<input type="checkbox"/> Director	BRENT CROSS (NO. 1) LIMITED	12/12/2000		99
<input type="checkbox"/> Director	BRENT CROSS (NO. 2) LIMITED	12/12/2000		99
<input type="checkbox"/> Director	BRENT CROSS (NO. 3) LIMITED	02/04/2001		99
<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

☐ Select all displayed items.

Page  1 of 10 [ Next >> ] [ End ]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

## Search

HARRIS, Iain

☐ Person Details☐ Privileged Information☐ Basics☐ Remuneration Details☐ National Insurance Details☐ Bank Account Signatory☐ Appointments☐ Interests/Investments☐ Documents☐ Electronic Filing☐ Tasks☐ Notes☐ History

## Appointment Search

Search For

In Section

 General
Saved Search  - All -☐ Display Options

234 Record(s) Returned

Associated Actions

	Type	Appointed To	Appointed	Resigned	Rank Order
<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	DALETEST 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
<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

☐ Select all displayed items.Page  2 of 10 [Start] [ << Previous ] [ Next >> ] [End]

Home **Entities & People** Templates Documents Tasks Calendar Admin Approval

User: nc | United Kingdom | Database: Secretariat | 06/10/2003 | Links | Modify Page | Help | Logout

## Search

☐ Person Details

☐ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☐ Interests/Investments

☐ Documents

☐ Electronic Filing

☐ Tasks

☐ Notes

☐ History

## Appointment Search

Search For

In Section

General

Saved Search  - All -

☐ Display Options

234 Record(s) Returned

Associated Actions  

Type	Appointed To	Appointed	Resigned	Ran
				Order
<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 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 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

☐ Select all displayed items.

Page  3 of 10 [ Start ] [ << Previous ] [ Next >> ] [ End ]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

## Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

## Appointment Search

Search For

In Section

 General
Saved Search  - All -
☐ Display Options

234 Record(s) Returned

Associated Actions

	Type	Appointed To	Appointed	Resigned	Rank Order
<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
<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

☐ Select all displayed items.
Page  4 of 10 [ Start ] [ << Previous ] [ Next >> ] [ End ]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

## Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National

☐ Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

## Appointment Search

Search For

In Section

 General
Saved Search  - All -
☐ Display Options

234 Record(s) Returned

 Associated Actions ☒ ☒

	Type	Appointed To	Appointed	Resigned	Rank Order
<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
<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

☐ Select all displayed items.
Page  5 of 10 [ Start ] [ << Previous ] [ Next >> ] [ End ]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

## Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

## Appointment Search

Search For

In Section

General

Saved Search [- All -](#)
☐ Display Options

234 Record(s) Returned

[Associated Actions](#)

	Type	Appointed To	Appointed	Resigned	Ra Or
<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
<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

☐ Select all displayed items.

 Page [6](#) of 10 [ [Start](#) ] [ [<< Previous](#) ] [ [Next >>](#) ] [ [End](#) ]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

## Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

## Appointment Search

Search For

In Section

 General

 Saved Search  - All -

☐ Display Options

234 Record(s) Returned

Associated Actions

	Type	Appointed To	Appointed	Resigned	Rankir Order
<input type="checkbox"/>	Director	HAMMERSON (BRISTOL) LIMITED	30/04/2001		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	31/12/1997		99
<input type="checkbox"/>	Director	HAMMERSON (EXETER) LIMITED	31/12/1997		99
<input type="checkbox"/>	Director	HAMMERSON (GRIMSBY) LIMITED	24/02/1999		99
<input type="checkbox"/>	Director	HAMMERSON (LEEDS INVESTMENTS) LIMITED	03/07/2002		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 LL...	30/04/2001		99
<input type="checkbox"/>	Director	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	31/12/1997		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 (STONE HOUSE) LIMITED (dis...	31/12/1997	22/10/1998	99
<input type="checkbox"/>	Director	HAMMERSON (WEST QUAY) LIMITED	14/04/1998		99
<input type="checkbox"/>	Director	HAMMERSON DEVELOPMENTS LIMITED	31/12/1997		99
<input type="checkbox"/>	Director	HAMMERSON EAST LIMITED	15/04/1998		99
<input type="checkbox"/>	Director	Hammerson Europe Finance 2 Limited	29/07/2003		
<input type="checkbox"/>	Director	Hammerson Europe Finance Holdings Li...	29/07/2003		
<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

☐ Select all displayed items.

 Page  7 of 10 [Start] [ << Previous ] [ Next >> ] [End]




[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

## Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

## Appointment Search

Search For

In Section

 General
Saved Search  - All -
☐ Display Options

234 Record(s) Returned

Associated Actions

	Type	Appointed To	Appointed	Resigned	Rankir Order
<input type="checkbox"/>	Director	HAMMERSON INVESTMENTS (NO 7) LIMITED	31/12/1997		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	23/07/1998		99
<input type="checkbox"/>	Director	HAMMERSON MANAGEMENT SERVICES LIMITED	12/01/2001	14/01/2002	99
<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 UK PROPERTIES plc	15/09/1997		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	HEATHCOVE LIMITED	23/09/2002		99
<input type="checkbox"/>	Director	HOLBORN LINKS LIMITED	31/12/1997	14/10/1999	99
<input type="checkbox"/>	Director	KINHIGH LIMITED	31/12/1997		99
<input type="checkbox"/>	Director	L & M PROJECT MANAGEMENT LIMITED	23/09/2002		99

☐ Select all displayed items.
Page  8 of 10 [ Start ] [ << Previous ] [ Next >> ] [ End ]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

## Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

## Appointment Search

Search For

In Section

 General

 Saved Search  - All -

☐ Display Options

234 Record(s) Returned

Associated Actions

	Type	Appointed To	Appointed	Resigned	Rankir Order
<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 LI...	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
<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	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	READING RESIDENTIAL PROPERTIES LIMITED	10/12/1999	26/03/2003	99

☐ Select all displayed items.

 Page  9 of 10 [ [Start](#) ] [ [<< Previous](#) ] [ [Next >>](#) ] [ [End](#) ]


[Home](#) [Entities & People](#) [Templates](#) [Documents](#) [Tasks](#) [Calendar](#) [Admin](#) [Approval](#)

 User: [nc](#) | [United Kingdom](#) | Database: [Secretariat](#) | 06/10/2003 | [Links](#) | [Modify Page](#) | [Help](#) | [Logout](#)

## Search

☒ Person Details

☒ Privileged Information

☐ Basics

☐ Remuneration Details

☐ National Insurance Details

☐ Bank Account Signatory

☒ Appointments

☒ Interests/Investments

☒ Documents

☒ Electronic Filing

☒ Tasks

☒ Notes

☒ History

## Appointment Search

Search For

In Section

In

 General 

 Saved Search  - All -

☐ Display Options

234 Record(s) Returned

 Associated Actions 

	Type	Appointed To	Appointed	Resigned	Ranking / Order	
<input type="checkbox"/>	Director	SHIRES (NO.1) LIMITED	22/03/2002		99	1
<input type="checkbox"/>	Director	SHIRES (NO.2) LIMITED	25/03/2002		99	1
<input type="checkbox"/>	Director	ST. DUNSTANS HOUSE (NO. 1) LIMITED	12/12/2000		99	1
<input type="checkbox"/>	Director	ST. DUNSTANS HOUSE (NO. 2) LIMITED	12/12/2000		99	1
<input type="checkbox"/>	Director	WEST BAY INVESTMENTS LIMITED (dispos...	31/12/1997	27/07/1999	99	1
<input type="checkbox"/>	Director	WEST QUAY SHOPPING CENTRE (NO. 1) LI...	12/12/2000		99	1
<input type="checkbox"/>	Director	WEST QUAY SHOPPING CENTRE (NO. 2) LI...	12/12/2000		99	1
<input type="checkbox"/>	Director	WEST RIDING HOUSE (NO. 1) LIMITED	12/12/2000		99	1
<input type="checkbox"/>	Director	WEST RIDING HOUSE (NO. 2) LIMITED	12/12/2000		99	1

☐ Select all displayed items.

 Page  10 of 10 [\[ Start \]](#) [\[ << Previous \]](#)