## 288a **APPOINTMENT of director or secretary** Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number 4789711 Company Name in full | HAMMERSON (CRICKLEWOOD) LIMITED Day Month Year Day Month Year Date of †Date of 0 , 0 0,0 0 8 8 9 6 9 6 4 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Lawrence Francis Surname **Hutchings Previous** Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the Flat 503 Brody House, Strype Street address shown is a address service address for the beneficiary of a Post town Postcode E1 7LQ London Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 †Nationality Australian †Business occupation | Asset Manager +Other directorships See attached list (additional space overleaf) I consent to act as \*\* ofrector / specialty of the above named company Consent signature 20 OCT 2008 **Date** \* Voluntary details. † Directors only. \*\*Delete as appropriate must sign the form below. director, secretar Signed **Date** 2 3 CCT 2009 (\*\*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 The Company Secretary's Office do, it will help Companies House to 10, GROSVENOR STREET, LONDON, W1K 4BJ contact you if there is a query on the form. The contact information that you Tel 020 7887 1000 give will be visible to searchers of the public record.. **DX** number DX exchange Companies L hen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

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

companies registered in England and Wales

ompanies registered in Scotland

160

05/12/2008

COMPANIES HOUSE

Form

A52

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

ОГ

	Company Number	4789711
† Directors only.	†Other directorships	125 OBS (GP) Limited
		125 OBS (Nominees 1) Limited
NOTES		125 OBS (Nominees 2) Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	280 BISHOPSGATE INVESTMENTS LIMITED	
name on surname line and registered or principal office on the usual residential line.		99 BISHOPSGATE MANAGEMENT LIMITED
Give previous forenames - for a married woman, known before marriage r	the name by which she was	AMETHYST PROPERTIES LIMITED
- for names not used sind least 20 years	ce the age of 18 or for at	BRISTOL INVESTMENTS (NO. 1) LIMITED
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		CHRISTCHURCH UK LIMITED
known before he or she adopted the title or to it.	*	CROCUSFORD LIMITED
Other directorships.		EDENHOLD LIMITED
Britain of which the person	ompany incorporated in Great n concerned is a director or y time in the past five years.	EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED
You may exclude a compl times during the past five concerned was a director,		EDGE DEVELOPMENTS LIMITED
- dormant		GRANTCHESTER DEMERGER SUBSIDIARY LIMITED
- a parent company which making the return, or	wholly owned the company	GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED
- another wholly owned su company.	ibsidiary of the same parent	GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED

GRANTCHESTER GROUP PLC

GRANTCHESTER HOLDINGS LIMITED

GRANTCHESTER INTERNATIONAL LIMITED

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED

•		
	Company Number	4789711
† Directors only.	†Other directorships	GRANTCHESTER LAND LIMITED
		GRANTCHESTER LIMITED
NOTES		GRANTCHESTER NOMINEES (LUTON 1) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the		GRANTCHESTER NOMINEES (LUTON 2) LIMITED
name on surname line and reg on the usual residential line.		GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED
Give previous forenames - for a married woman, t known before marriage n	he name by which she was	GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED
- for names not used sind least 20 years	ce the age of 18 or for at	GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED
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.		GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED
		GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED
Other directorships.		GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED
Britain of which the persor	empany incorporated in Great n concerned is a director or time in the past five years.	GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED
You may exclude a compa times during the past five y concerned was a director,	•	GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED
- dormant		GRANTCHESTER NOMINEES (THEALE 1) LIMITED
- a parent company which making the return, or	wholly owned the company	GRANTCHESTER PROPERTIES (CARDIFF) LIMITED
<ul> <li>another wholly owned sub company.</li> </ul>	bsidiary of the same parent	GRANTCHESTER PROPERTIES (FALKIRK) LIMITED

GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED

GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED

GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED

GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED

GRANTCHESTER PROPERTIES (LUTON) LIMITED

	Company Number	4789711	
† Directors only.	<sup>†</sup> Other directorships	GRANTCHESTER PROPERTIES (READING) LIMITED	

**GRANTCHESTER PROPERTIES (RIVIERA) LIMITED** 

GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED

GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED

GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED

GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED

**GRANTCHESTER PROPERTIES (THEALE) LIMITED** 

GRANTCHESTER PROPERTIES (TORBAY) LIMITED

GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED

GRANTCHESTER PROPERTY FINANCE LIMITED

GRANTCHESTER PROPERTY MANAGEMENT LIMITED

GRANTCHESTER RETAIL PARKS PLC

GRANTCHESTER SECURITIES LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (60 THREADNEEDLE STREET) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (99 BISHOPSGATE) LIMITED

Hammerson (Abbey) Limited

HAMMERSON (BICESTER NO. 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.

(		
	Company Number	4789711
† Directors only.	<sup>†</sup> Other directorships	HAMMERSON (BISHOPS SQUARE) LIMITED
		HAMMERSON (BRENT CROSS) LIMITED
NOTES		HAMMERSON (BRENT SOUTH) LIMITED
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.		HAMMERSON (BRISTOL INVESTMENTS) LIMITED
		HAMMERSON (CARDIFF) LIMITED
Give previous forenames - for a married woman, th known before marriage ne	e name by which she was	HAMMERSON (CENTURION) LIMITED
- for names not used since least 20 years	e the age of 18 or for at	Hammerson (Cramlington I) Limited
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.		Hammerson (Cramlington II) Limited
		Hammerson (Cramlington) Limited
Other directorships.		Hammerson (Didcot II) Limited
Give the name of every cor Britain of which the person has been a director at any t		Hammerson (Didcot) Limited
You may exclude a compartimes during the past five your concerned was a director, you	ears when the person	HAMMERSON (DRAKEHOUSE) LIMITED
- dormant	was	HAMMERSON (EASTGATE HOUSE) LIMITED
- a parent company which we making the return, or	wholly owned the company	HAMMERSON (EUSTON SQUARE) LIMITED
<ul> <li>another wholly owned sub company.</li> </ul>	sidiary of the same parent	HAMMERSON (FALKIRK) LIMITED

HAMMERSON (GLOUCESTER) LIMITED

HAMMERSON (GROSVENOR STREET) LIMITED

HAMMERSON (LEEDS INVESTMENTS) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (KIRKCALDY) LIMITED

	Company Number	4789711
† Directors only.	<sup>†</sup> Other directorships	HAMMERSON (LEICESTER GP) LIMITED
		HAMMERSON (MERTHYR) LIMITED
NOTES		HAMMERSON (MIDDLESBROUGH) LIMITED
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.		HAMMERSON (MILTON KEYNES) LIMITED
		HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED
Give previous forenames - for a married woman, th known before marriage ne	e name by which she was	Hammerson (Newtownabbey) Holdings Limited
- for names not used since least 20 years	the age of 18 or for at	Hammerson (Newtownabbey) Limited
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.		Hammerson (Oxford I) Limited
		HAMMERSON (OXFORD) HOLDINGS LIMITED
Other directorships.		HAMMERSON (PADDINGTON) LIMITED
Give the name of every cor Britain of which the person has been a director at any		Hammerson (Parc Tawe I) Holdings Limited
You may exclude a compartimes during the past five you concerned was a director, you	ears when the person	Hammerson (Parc Tawe I) Limited
- dormant		HAMMERSON (SELLY OAK) LIMITED
<ul> <li>a parent company which w making the return, or</li> </ul>	wholly owned the company	HAMMERSON (STAINES) LIMITED
<ul> <li>another wholly owned sub company.</li> </ul>	sidiary of the same parent	HAMMERSON (THANET) LIMITED

HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

HAMMERSON (WEST QUAY) LIMITED

Hammerson Borrower Limited

HAMMERSON BULL RING LIMITED

	Company Number	4789711	
† Directors only.	†Other directorships	HAMMERSON DEVELOPMENTS LIMITED	
		Hammerson Europe Finance 1	
NOTES		Hammerson Europe Finance 2	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the		Hammerson Europe Finance Holdings	
name on surname line and registered or principal on the usual residential line.		HAMMERSON EUROPE FINANCE INVESTMENTS	
Give previous forenames of for a married woman, the known before marriage ne	e name by which she was	HAMMERSON HARBOUR EXCHANGE LIMITED	
- for names not used since least 20 years	the age of 18 or for at	HAMMERSON INVESTMENTS (NO 12) LIMITED	
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		HAMMERSON INVESTMENTS (NO. 13) LIMITED	
known before he or she adopted the title or succeeded to it.	opted the title or succeeded	HAMMERSON INVESTMENTS (NO. 16) LIMITED	
Other directorships.		HAMMERSON INVESTMENTS (NO. 26) LIMITED	
Give the name of every con Britain of which the person has been a director at any t		HAMMERSON INVESTMENTS (NO. 27) LIMITED	
You may exclude a compar times during the past five yo concerned was a director, v	ears when the person	HAMMERSON INVESTMENTS (NO.28) LIMITED	
- domant		HAMMERSON LONDON WALL (GP) LIMITED	
- a parent company which w making the return, or	rholly owned the company	HAMMERSON MANAGEMENT SERVICES LIMITED	
- another wholly owned sub company.	sidiary of the same parent	HAMMERSON ORACLE PROPERTIES LIMITED	
		HAMMERSON PROJECT MANAGEMENT LIMITED	

HAMMERSON PROPERTY LIMITED

Hammerson Ravenhead Limited

Hammerson Ravenhead Holdings Limited

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

## **Company Number** 4789711 † Directors only. †Other directorships HAMMERSON ROMFORD LIMITED HAMMERSON SHEFFIELD (NRQ) LIMITED HAMMERSON UK PROPERTIES plc NOTES HAYWARDS HEATH LIMITED 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. **HEATHCOVE LIMITED** Give previous forenames or surname(s) except: - for a married woman, the name by which she was L & M PROJECT MANAGEMENT LIMITED known before marriage need not be given. - for names not used since the age of 18 or for at LIMITGOOD LIMITED least 20 years A peer or individual known by a title may state the title LONDON & METROPOLITAN INVESTMENTS LIMITED 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 MENTBOOST LIMITED Other directorships. MERSEYWAY ONE LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or MERSEYWAY TWO LIMITED has been a director at any time in the past five years. You may exclude a company which either is, or at all NEW SOUTHGATE LIMITED times during the past five years when the person concerned was a director, was - dormant **OSTERHOLD LIMITED** - a parent company which wholly owned the company making the return, or OYSTERLAND LIMITED - another wholly owned subsidiary of the same parent company. PRIZEDOME LIMITED QUEENSGATE (NOMINEES 1) LIMITED

QUEENSGATE (NOMINEES 2) LIMITED

RT GROUP DEVELOPMENTS LIMITED

RT GROUP PROPERTY INVESTMENTS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

Company Number	4789711
† Directors only. †Other directorships	SPITALFIELDS HOLDINGS LIMITED
	SPITALFIELDS SPACE MANAGEMENT LIMITED
NOTES	STAPLEHURST UK (NO.2) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	STAPLEHURST UK LIMITED
name on sumame line and registered or principal office on the usual residential line.	UNION SQUARE DEVELOPMENTS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WEST QUAY (NO.1) LIMITED
- for names not used since the age of 18 or for at least 20 years	WEST QUAY (NO.2) LIMITED
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	WEST QUAY SHOPPING CENTRE LIMITED
known before he or she adopted the title or succeeded to it.	WESTCHESTER NOMINEES (THANET 1) LIMITED
Other directorships.	WESTCHESTER NOMINEES (THANET 2) LIMITED
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.	WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED
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	WESTCHESTER PROPERTIES (THANET) LIMITED
- dormant	WESTCHESTER PROPERTY HOLDINGS LIMITED
- a parent company which wholly owned the company making the return, or	MARTINEAU (GP) LIMITED, resigned on 29/09/2006
- another wholly owned subsidiary of the same parent company.	MARTINEAU GALLERIES (GP) LIMITED, resigned on 29/09/2006