

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

778293

Company Name in full

British Property Federation

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day		Month		Year			
2	2	0	9	2	0	0	4

Day		Month		Year			
1	9	0	8	1	9	6	1

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Nicholas Simon Jonathan

Surname

Ritblat

Previous
forename(s)Previous
surname(s)Usual residential
address

37 Queen's Grove

Post town

London

Postcode

NW8 6HN

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28 September 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

28 September 2004

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Tel

DX number

DX exchange



A60
COMPANIES HOUSE

A2LG4YYA

0618
30/09/04

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

Company Number

778293

† Directors only.

† Other directorships

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.

List of other directorships

Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

778293

Company Name in full

British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
135 Bishopsgate Financing Limited	13/09/2000
135 Bishopsgate Limited	
155 Bishopsgate Limited	
175 Bishopsgate Holdings Limited	
175 Bishopsgate Limited	
Adamant Investment Corporation Limited	
Alejack Limited	
Alphaform (No. Eight) Limited	
Anglo-Deutsch Holdings Limited (in members' voluntary liquidation)	
Apartmentpower Limited	
Appold Investments Limited	02/08/2001
Avongrid Properties Limited	
B.L. Holdings Limited	
Barstep Limited	
Basicpraise Limited	
Bayeast Property Company Limited	
BL (Nursling 1) Limited	
BL (Nursling 1a) Limited	
BL City Estates Limited	
BL City Holdings Limited	
BL Davidson Limited	17/11/2003
BL Meadowhall No 1 Limited	
BL Meadowhall No 2 Limited	
BL Meadowhall No 3 Limited	
BL Meadowhall No 4 Limited	
BL Meadowhall No 5 Limited	
BL Universal PLC	
BL Universal PLC	
Blackwall (1) Limited	
Blackwall (2&3) Limited	

List of other directorships

Schedule to form 288a

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or in bold black capitals.*

CHFP010

Company Number

778293

Company Name in full

British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
Blackwall (4) Limited	
BLSSP (Cash Management) Limited	
BLSSP (Funding) PLC	
BLSSP (Lending) Limited	
BLSSP (PHC 1) Limited	
BLSSP (PHC 10) Limited	
BLSSP (PHC 11) Limited	
BLSSP (PHC 12) Limited	
BLSSP (PHC 13) Limited	
BLSSP (PHC 14) Limited	
BLSSP (PHC 15) Limited	
BLSSP (PHC 16) Limited	
BLSSP (PHC 17) Limited	
BLSSP (PHC 18) Limited	
BLSSP (PHC 19) Limited	
BLSSP (PHC 2) Limited	
BLSSP (PHC 20) Limited	
BLSSP (PHC 21) Limited	
BLSSP (PHC 22) Limited	
BLSSP (PHC 23) Limited	
BLSSP (PHC 24) Limited	
BLSSP (PHC 25) Limited	
BLSSP (PHC 26) Limited	
BLSSP (PHC 27) Limited	
BLSSP (PHC 28) Limited	
BLSSP (PHC 29) Limited	
BLSSP (PHC 3) Limited	
BLSSP (PHC 30) Limited	
BLSSP (PHC 31) Limited	
BLSSP (PHC 32) Limited	

List of other directorships

Schedule to form 288a

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Company Number

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Company Name in full

British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
BLSSP (PHC 33) Limited	
BLSSP (PHC 34) Limited	
BLSSP (PHC 35) Limited	
BLSSP (PHC 4) Limited	
BLSSP (PHC 5) Limited	
BLSSP (PHC 6) Limited	
BLSSP (PHC 7) Limited	
BLSSP (PHC 8) Limited	
BLSSP (PHC 9) Limited	
BLSSP Property Holdings Limited	
BLU (BC) Limited	
BLU (CV) Limited	
BLU (G) Limited	
BLU (M) Limited	
BLU (NCG) Limited	
BLU (Walsall) Limited	
BLU Estates Limited	17/11/2003
BLU Estates Limited	
BLU Holdings Limited	17/11/2003
BLU Holdings Limited	
BLU Investments Limited	17/11/2003
BLU Investments Limited	
BLU Management Services Limited	
BLU Nybil Limited	
BLU Properties Limited	
BLU Property Management Limited	17/11/2003
BLU Property Management Limited	
BLU Securities Limited	17/11/2003
BLU Securities Limited	
Boldswitch (No 1) Limited	

List of other directorships Schedule to form 288a

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Company Number

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British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
Boldswitch Limited	
Brightsubmit Limited	
British Land (Joint Ventures) Limited	
British Land Broadgate Limited	
British Land City Limited	
British Land Developments Limited	
British Land Financing Limited	
British Land Properties Limited	
British Land Property Management Limited	
British Land Securitisation 1999 Limited	
Broadgate (AMA) Limited	
Broadgate (Cash Management) Limited	
Broadgate (Funding) PLC	
Broadgate (Lending) Limited	
Broadgate (PHC 1) Limited	
Broadgate (PHC 11) Limited	
Broadgate (PHC 14) Limited	
Broadgate (PHC 15a) Limited	
Broadgate (PHC 15b) Limited	
Broadgate (PHC 15c) Limited	
Broadgate (PHC 2) Limited	
Broadgate (PHC 3) Limited	
Broadgate (PHC 4) Limited	
Broadgate (PHC 5) Limited	
Broadgate (PHC 7) Limited	
Broadgate (PHC 8) Limited	
Broadgate (PHC 9) Limited	
Broadgate Business Centre Limited	
Broadgate Circle Management Limited	
Broadgate City Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
Broadgate Court Investments Limited	
Broadgate Estate Management Limited	
Broadgate Exchange Square Limited	
Broadgate Interior Construction Limited	
Broadgate Investment Holdings Limited	
Broadgate Management (Bishopsgate) Limited	
Broadgate Phase 12 Limited	
Broadgate Phase 13 Limited	
Broadgate Plaza Limited	
Broadgate Properties Limited	
Broadgate Property Holdings Limited	
Broadgate Property Management Limited	
Broadgate Square Limited	
Brunswick Park Limited	
Brunswick Wharf Limited	
Bustoni Limited	
Buysuite Limited	
BVP Developments Limited	
BVP Financing Limited	
BVP Holdings Limited	
BVP Investments Limited	
BVP Management Company Limited	
BVP Plot A1 Limited	
BVP Plot A2 Limited	
BVP Plot A3 Limited	
BVP Plot C1 Limited	
BVP Plot D1 Limited	
BVP Plot D2 Limited	
BVP Plot D3 Limited	
BVP Plot E1 Limited	

List of other directorships Schedule to form 288a

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Company Number

778293

Company Name in full

British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
BVP Plot E2 Limited	
BVP Plot F1 Limited	
BVP Plot G Limited	
BVP Plot P1 Limited	
BVP Plot P2 Limited	
BVP Plot P3 Limited	
BVP Properties Limited	
Caplex Limited	
Carecca Limited	
Casegood Enterprises Limited	
Cavat II Limited	
Cavat Limited	
Cavendish Geared II Limited	
Cavendish Geared Limited	
Cavendish-Woodhouse (Holdings) Limited	17/11/2003
Cavendish-Woodhouse (Holdings) Limited	
Chatsworth Investments (1988) Limited	17/11/2003
Chatsworth Investments (1988) Limited	
Cheshire Properties Limited	
Circletree Limited	
City Wall (Holdings) Limited	
City Wall Properties Limited	
Clarendon Property Company Limited	
Cleartest Limited	
Cloten Limited	
Cloudygrey Limited	18/12/2002
Comgenic Limited	05/12/2003
Cornbay Properties Limited	
Cornish Residential Properties Limited	
Cornish Residential Property Developments Limited	

List of other directorships

Schedule to form 288a

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Company Name in full

British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
Cornish Residential Property Investments Limited	
Denemini Limited	
Derby Investment Holdings Limited	
Developdice Limited	
Dewmore Properties Limited	
Dreamside Limited	
Exchange House Holdings Limited	
Exchange House Investments Limited	
F.R.P. Investments Limited	
Fell Property Management Limited	
Filaban Limited	
Finsbury Avenue (Phase 2) Limited	
Finsbury Avenue (Phase 3) Limited	
Finsbury Avenue (Phase 4) Limited	
Finsbury Avenue Estates Holdings Limited	
Finsbury Avenue Estates Limited	
Formcash Limited	
Fossilite Limited	
Four Broadgate Limited	
Fromba Limited	
FRP Group Limited	
Garamead Properties Limited	
Green Tea Limited	
Grovewood Management Limited	
Hyfleet Limited	
Industrial Real Estate Limited	
Insistmetal 2 Limited	
Insistmetal Limited	
Investment Property Forum	
Issuefuture Limited	

List of other directorships Schedule to form 288a

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Company Name in full

British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
Jason Estates	07/04/2003
Jason Estates Limited	
Kentish Hotels Limited	
Kistella Limited	
L & H Developments Limited	
Leamouth Construction (2&3) Limited	
Leamouth Construction (4) Limited	
Leamouth Construction Company Limited	
London and Henley (UK) Limited	
London and Henley Holdings Limited	
London and Henley Lettings Limited	
London and Henley Limited	
London and Henley Management Limited	
Lornette Limited	
Luctor Limited	
Ludgate (1) Limited	
Ludgate (2) Limited	
Ludgate Finance Limited	
Ludgate Investment Holdings Limited	
Ludgate Management Limited	
Ludgate Phase 5 Limited	
Ludgate Services Limited	
Lyntos Limited	
Marketwish Securities Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Shopping Centre Property Holdings Limited	
Moodyblue Limited	
Moorage (Property Developments) Limited	17/11/2003
Morrisons Holdings Limited	
Morrisons Holdings Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
MSC (Cash Management) Limited	13/09/2000
MSC (Funding) PLC	
MSC Property Intermediate Holdings Limited	
Nalbain Limited	
Naldo Limited	
Namesystem Limited	
Nelaus Limited	
Old Saddle Limited (in members' voluntary liquidation)	
One Fleet Place Limited	
One Hundred Ludgate Hill Limited	
One Hundred New Bridge Street Limited	
Oracleform Limited	
Packos Limited	
Peacocks Centre Limited	
Perrydale Limited	
Philtor Limited	
Purnia Limited	
Ransom & Luck Limited	
Real Estate Managed Services Limited	
Real Property and Finance Corporation Limited	
Reboline Limited	
Richspec Limited	
Sabrex Limited	
Sartway Limited	
Sealhurst Properties Limited	
Selected Land and Property Company Limited	
Sentmodel Company Limited	
Shapelagic Limited	
Shinegrain Limited	
Sift Group Limited	03/09/2001

List of other directorships Schedule to form 288a

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British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
Six Broadgate Limited	17/11/2003
Skipkarl Limited	
Snowdance Properties Limited	
Speedchant Limited	
Stavale Limited	
Steamster Limited	
Sterling Estates	
Strikelight Limited	
Suncom Properties Limited	
Swallow Rise Properties Limited	
Swiss Centre Limited	
Sydale Limited	
Taberna Properties Limited	
Tamagon Limited	
Ten Fleet Place Limited	
The British Land Company PLC	
The British Land Corporation Limited	
The Equitable Debenture and Assets Corporation Limited	
The Exchange Place Proprietors, Limited	
The Exchange Place Proprietors, Limited	
The Institute of Jewish Studies	
The Liverpool Exchange Company Limited	
TPP Investments Limited	
Travelneed Limited	
Trovato Limited	
Turnlock Securities Limited	
Union Investments Limited	
Union Property Corporation Limited	
Union Property Holdings (Investments) Limited	
Union Property Holdings (London) Limited	

**List of other directorships
Schedule to form 288a**

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British Property Federation

Name

Nicholas Simon Jonathan Ritblat

Company Name	Resignation
Varot Limited	
Vasail Limited	
vicinitee Limited	
Vitalcreate Limited	
Vyson Limited	
Wellard Securities Limited	
West London Leaseholds Limited	
Whiteapple Developments Limited	
Woking Peacocks Limited	
Yatsen Limited	
Zartin Limited	