



BLUEPRINT
Company Secretary

CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 1719789

Company name

STANHOPE PROPERTIES PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 2 3 0 3 9 5

CD X

CS

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

NICHOLAS SIMON JONATHAN

RITBLAT

AD FLAT 1

173 SUTHERLAND AVENUE

LONDON

W9 1ET

Country

DO 1 9 0 8 6 1

Nationality [†] NA BRITISH

OC COMPANY DIRECTOR

CURRENT : 173 SUTHERLAND AVENUE LIMITED

APARTPOWER LIMITED

BL CITY HOLDINGS LIMITED

(see continuation sheet)

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

Consent signature

Signed

John Simon

Date

29-3-95

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.



A27 *AEVKZAV7* 326
COMPANIES HOUSE 26/04/95

STANHOPE PROPERTIES PLC

288 page 1 continuation sheet. Director's former names and other directorships.

NICHOLAS SIMON JONATHAN RITBLAT

OTHER CURRENT DIRECTORSHIPS

BL CITY ESTATES LIMITED

BUYSUITE LIMITED

CASEGOOD ENTERPRISES LIMITED

CLEARTEST LIMITED

CLOTEN LIMITED

CORNBAY PROPERTIES LIMITED

DENEMINI LIMITED

DEWMORE PROPERTIES LIMITED

FINSBURY AVENUE (PHASE 2) PLC

FINSBURY AVENUE (PHASE 3) PLC

FINSBURY AVENUE (PHASE 4) LIMITED

FINSBURY AVENUE ESTATES HOLDINGS LIMITED

FINSBURY AVENUE ESTATES PLC

GARAMEAD PROPERTIES LIMITED

GROVEWOOD MANAGEMENT LIMITED

HYFLEET LIMITED

LORNETTE LIMITED

MARKETWISH SECURITIES LIMITED

NALBAIN LIMITED

NALDO LIMITED

NELAUS LIMITED

PURNIA LIMITED

RANSOM & LUCK LIMITED

SPEEDCHANT LIMITED

STAVALE LIMITED

STEAMSTER LIMITED

SWALLOW RISE PROPERTIES LIMITED

THE BRITISH LAND COMPANY PLC

THE BRITISH LAND CORPORATION LIMITED

TROVATO LIMITED

UNION PROPERTY HOLDINGS (INVESTMENTS) LIMITED

UNION PROPERTY HOLDINGS (LONDON) LIMITED

OTHER PAST DIRECTORSHIPS

FRIENDLY LODGES (UK) LIMITED

THE NEW BL PROPERTY COMPANY PLC

Resignation

(This includes

any form of
ceasing to

hold office
e.g. death or

removal from
office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR					
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XD	
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XS	
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Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO					
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Change of particulars

(this section, is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

*Date of change
of particulars*

*Change of particulars,
as director*

*Change of particulars,
as secretary*

Forenames

(name previously
notified to
Companies House)

Surname

*Date of birth
(directors only)*

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC					
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ZD	
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ZS	
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Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO					
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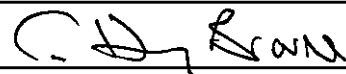
NN

AD

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

Signature

Signed



Date

10/4/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

ASSISTANT SECRETARY

THE BRITISH LAND COMPANY PLC

10 CORNWALL TERRACE

REGENT'S PARK

LONDON, NW1 4QP