



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 0 7 0 4 9 5

CD X

CS

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

DAVID CHARLES

BERRY

AD PORTLAND DENE

VALLEY WAY

GERRARDS CROSS

BUCKS

Country ENGLAND

DO 0 5 0 4 3 7

Nationality † NA BRITISH

OC CHARTERED ACCOUNTANT

CURRENT : ACTIONTRAIN LIMITED

ADAMANT INVESTMENT CORPORATION LIMITED

AGENTPRIDE LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date

10/4/1995

Appointing director etc must also sign the form following

STANHOPE PROPERTIES PLC

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

DAVID CHARLES BERRY

OTHER CURRENT DIRECTORSHIPS

APARTPOWER LIMITED

BAYEAST PROPERTY COMPANY LIMITED

BL CITY HOLDINGS LIMITED

BRITISH LAND DEVELOPMENTS LIMITED

BL CITY ESTATES LIMITED

B L HOLDINGS LIMITED

BRITISH LAND SECURITIES LIMITED

BUYSUITE LIMITED

CAPITAL AND COUNTIES FREEHOLD EQUITY TRUST LIMITED

CASEGOOD ENTERPRISES LIMITED

CHRISILU NOMINEES LIMITED

CITY WALL (HOLDINGS) LIMITED

CITY WALL PROPERTIES LIMITED

CLARENDON PROPERTY COMPANY LIMITED

CLEARTEST LIMITED

CLOTEN LIMITED

COREKEY LIMITED

CORNBAY PROPERTIES LIMITED

DENEMINI LIMITED

DERBY INVESTMENT HOLDINGS LIMITED

DEWMORE PROPERTIES LIMITED

EUSTON CENTRE LIMITED

ELMROSE 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

HEYWOOD BUSINESS PARK LIMITED

HYFLEET LIMITED

INDUSTRIAL REAL ESTATE LIMITED

JASON ESTATES LIMITED

LORNETTE LIMITED

MERBRIDGE PROPERTIES LIMITED

MOUNTSFIELD PROPERTIES LIMITED

MARKETWISH SECURITIES LIMITED

STANHOPE PROPERTIES PLC

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

NALBAIN LIMITED
NALDO LIMITED
NELAUS LIMITED
ODZANI INVESTMENTS LIMITED
PARKHEAD HOLDINGS LIMITED
PERRYDALE LIMITED
PURSLANE PROPERTIES LIMITED
PLANTATION HOUSE LIMITED
PURNIA LIMITED
RANSOM & LUCK LIMITED
REAL PROPERTY AND FINANCE CORPORATION LIMITED
REGIS PROPERTY HOLDINGS PLC
SEALHURST PROPERTIES LIMITED
SELECTED LAND AND PROPERTY COMPANY LIMITED
STAVALE LIMITED
SWALLOW RISE PROPERTIES LIMITED
THE BRUNEL CENTRE LIMITED
THE BRITISH LAND COMPANY PLC
THE BRITISH LAND CORPORATION LIMITED
THE BRITISH LAND COMPANY HOLDINGS (AUSTRALIA) PTY. LIMITED
THE EQUITABLE DEBENTURE & ASSETS CORPORATION LIMITED
THE HALE (HOLDINGS) PLC
THE LIVERPOOL EXCHANGE COMPANY LIMITED
TROVATO LIMITED
UNITED KINGDOM PROPERTY COMPANY PLC
UNION INVESTMENTS LIMITED
UNION PROPERTY HOLDINGS (INVESTMENTS) LIMITED
UNION PROPERTY HOLDINGS (LONDON) LIMITED
W. CROWTHER & SONS LIMITED
WELLARD SECURITIES LIMITED
WEST LONDON LEASEHOLDS LIMITED

OTHER PAST DIRECTORSHIPS

BEWDLEY HOUSE LIMITED (IN LIQUIDATION)
CATOR CONSOLIDATED PROPERTIES LIMITED (IN LIQUIDATION)
CHERRYWOOD HOMES LIMITED
CITY WALL PROPERTY DEVELOPMENTS LIMITED (IN LIQUIDATION)
CITY WALL PROPERTIES (SCOTLAND) LIMITED
CLAYDON INVESTMENTS LIMITED
CRAIGIELEA INVESTMENTS LIMITED (IN LIQUIDATION)
EUSTON CENTRE INVESTMENTS LIMITED (IN LIQUIDATION)

STANHOPE PROPERTIES PLC

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

EUSTON CENTRE PROPERTIES PLC (IN LIQUIDATION)
GUILDHALL CURRENCY MANAGEMENT LIMITED (IN LIQUIDATION)
HAYMARKET DEVELOPMENTS LIMITED (IN LIQUIDATION)
HAYSMITH INVESTMENTS LIMITED (IN LIQUIDATION)
HOLTON PROPERTIES LIMITED
JBB HOLDINGS LIMITED
NAPIER PROPERTIES LIMITED
THE OLD PLANTATION HOUSE LIMITED (IN LIQUIDATION)
PLUTARCH SECURITIES LIMITED
RATHMOOR HOLDINGS LIMITED
REGIS PROPERTY COMPANY PLC (IN LIQUIDATION)
REVERA PROPERTIES LIMITED
SWAN YARD DEVELOPMENTS 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

XD

XS

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

DO

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

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

10/4/1995

(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