

288a

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

Company Number

1769078

Company Name in full

Broadgate City PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
22 11 96

† Date of birth Day Month Year
05 04 37

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David Charles

Surname

Berry

Previous

Forename(s)

Previous

Surname

Usual residential address

Portland Dene

Valley Way

Post town

Gerrards Cross

Postcode

County / Region

Buckinghamshire

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

(See continuation sheet)

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

Consent Signature

☒ ☒

Date

29/11/96

A director, secretary etc must sign the form below.

Signed

Date

29/11/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Claire Montgomery
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London
NW1 4QP



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COMPANIES HOUSE 12/12/96

ode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Individual Profile

David Charles Berry

Current Directorships

Company Name	Title	Date of Appointment
The Brunel Centre Limited		06 Mar 1987
Euston Centre Limited		14 Jan 1987
The British Land Company Holdings (Australia) Pty. Limited		
Union Investments Limited		26 Feb 1987
Apartpower Limited		30 Jul 1993
City Wall (Holdings) Limited		31 Oct 1984
City Wall Properties Limited		31 Oct 1984
Cleartest Limited		30 Jul 1993
Elmrose Limited		31 Oct 1984
Jason Estates Limited		08 Oct 1985
Actiontrain Limited		06 Feb 1981
Agentpride Limited		18 Jul 1991
BL City Holdings Limited		07 Nov 1991
British Land Securities Limited		29 Apr 1983
Derby Investment Holdings Limited		07 Apr 1984
Parkhead Holdings Limited		04 Feb 1982
Regis Property Holdings PLC		08 Nov 1966
The British Land Company (Jersey) Limited		19 Feb 1991
The British Land Company PLC		29 Jan 1976
The British Land Corporation Limited	Joint Managing Director	01 May 1991
Union Property Holdings (Investments) Limited		02 Nov 1970
Wellard Securities Limited		02 Nov 1984
British Land Developments Limited		14 Aug 1979
FCS Currency Management		
The Hale (Holdings) PLC		21 Feb 1989
Adamant Investment Corporation Limited		07 Jun 1990
B L Holdings Limited		26 Mar 1991
Bayeast Property Company Limited		15 Feb 1991
Capital and Counties Freehold Equity Trust Limited		07 Jun 1990
Chrisilu Nominees Limited		07 Jun 1990
Finsbury Avenue Estates PLC		21 Dec 1988
135 Bishopsgate Financing Limited		29 Aug 1996
BL (SP) Securities Limited		07 Apr 1995
BL (SP) (Knowle Green) Limited		07 Apr 1995
BL (SP) (Oxford Street) Limited		10 Apr 1995
BL (SP) Cannon Street Limited		07 Apr 1995
BL (SP) Construction Limited		07 Apr 1995
BL (SP) Corporation Limited		07 Apr 1995
BL (SP) Estates Management Limited		10 Apr 1995
BL (SP) Europe Limited		07 Apr 1995
BL (SP) Finance Limited		07 Apr 1995
BL (SP) Group Limited		10 Apr 1995
BL (SP) Investment (1) Limited		10 Apr 1995
BL (SP) Investment (2) Limited		10 Apr 1995
BL (SP) Investment (3) Limited		10 Apr 1995
BL (SP) Investment (4) Limited		10 Apr 1995
BL (SP) PLC		07 Apr 1995
BL (SP) Projects Limited		07 Apr 1995
BL (SP) Properties PLC		07 Apr 1995
BL (SP) Property Developments Limited		07 Apr 1995

Individual Profile

David Charles Berry

BL (SP) St. Botolph's Limited	07 Apr 1995
BL (SP)(Red Lion Square) Limited	07 Apr 1995
BL City Estates Limited	03 Mar 1993
Bruton Street Developments Limited	07 Apr 1995
Buysuite Limited	20 Sep 1994
Candido Property Developments Limited	07 Apr 1995
Capital & Rural Properties Limited	07 Apr 1995
Casegood Enterprises Limited	25 May 1994
Cityharbour Management Company Limited	09 Feb 1996
Cityharbour Management Company Limited	09 Feb 1996
Clarendon Property Company Limited	07 Jun 1990
Cloten Limited	03 Feb 1994
Corekey Limited	07 Jun 1990
Cornbay Properties Limited	25 Nov 1993
Daytime Land Acquisitions Limited	07 Apr 1995
Denemini Limited	28 Apr 1992
Dewmore Properties Limited	25 Nov 1993
Finsbury Avenue (Phase 2) PLC	21 Nov 1991
Finsbury Avenue (Phase 3) PLC	21 Nov 1991
Finsbury Avenue (Phase 4) Limited	18 Sep 1992
Finsbury Avenue Estates Holdings Limited	21 Nov 1991
Garamead Properties Limited	13 Dec 1993
Groveswood Management Limited	21 Nov 1991
Heywood Business Park Limited	07 Jun 1990
Hyfleet Limited	29 Jun 1994
Industrial Real Estate Limited	07 Jun 1990
Lornette Limited	28 Mar 1994
Mantasingle Limited	10 Apr 1995
Marketwish Securities Limited	21 Nov 1991
Merbridge Properties Limited	10 May 1985
Mountsfield Properties Limited	07 Jun 1990
Nalbain Limited	03 Feb 1994
Naldo Limited	03 Feb 1994
Nelaus Limited	03 Feb 1994
Odzani Investments Limited	07 Jun 1990
Perrydale Limited	07 Jun 1990
Plantation House Limited	26 Aug 1993
Purnia Limited	03 Feb 1994
Purslane Properties Limited	26 Aug 1993
Ransom & Luck Limited	13 Apr 1994
Real Property and Finance Corporation Limited	07 Jun 1990
Seahurst Properties Limited	12 Oct 1992
Selected Land and Property Company Limited	07 Jun 1990
Stavale Limited	03 Mar 1993
Swallow Rise Properties Limited	13 Dec 1993
The British Land Company (Channel Islands) Limited	10 Feb 1995
The Equitable Debenture & Assets Corporation Limited	07 Jun 1990
The Liverpool Exchange Company Limited	07 Jun 1990
Trovato Limited	03 Feb 1994
Union Property Corporation Limited	07 Jun 1990
Union Property Holdings (London) Limited	07 Jun 1990
United Kingdom Property Company PLC	07 Jun 1990
W. Crowther & Sons Limited	07 Jun 1990
West London Leaseholds Limited	07 Jun 1990

Individual Profile

David Charles Berry

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Guildhall Currency Management Limited (In Liquidation)		06 Mar 1984	04 Mar 1992
City Wall Properties (Scotland) Limited		31 Oct 1984	08 Nov 1991
City Wall Property Developments Limited (In Liquidation)		31 Oct 1984	08 May 1991
Greenbrook Properties Limited		31 Oct 1984	17 Nov 1989
Holton Properties Limited		31 Oct 1984	03 Dec 1991
Mentmore Properties Limited		31 Oct 1984	17 Nov 1989
Plutarch Securities Limited		31 Oct 1984	17 Nov 1989
Bewdley House Limited (In Liquidation)		23 Jan 1984	04 Mar 1992
Craigielea Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Euston Centre Investments Limited (In Liquidation)		14 Jan 1987	16 Nov 1993
Euston Centre Properties PLC (In Liquidation)		14 Jan 1987	16 Nov 1993
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
The New BL Property Company plc		01 Dec 1989	28 Oct 1992
British Land Investments N V	Supervisory Director	31 Aug 1987	20 Oct 1989
Cator Consolidated Properties Limited (In Liquidation)		07 Jun 1990	08 May 1991
Cherrywood Homes Limited		07 Jun 1990	10 May 1991
Claydon Investments Limited		07 Jun 1990	23 Jul 1991
Glencourt Properties Limited		07 Jun 1990	31 Dec 1995
Haymarket Developments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
JBB Holdings Limited		07 Jun 1990	04 Mar 1992
Napier Properties Limited		07 Jun 1990	18 Aug 1992
Plutarch Securities Limited		07 Jun 1990	10 Jul 1991
Rathmoor Holdings Limited		07 Jun 1990	12 Nov 1991
Regis Property Company PLC (In Liquidation)		07 Jun 1990	14 Feb 1992
Revera Properties Limited		07 Jun 1990	03 Dec 1991
Swan Yard Developments Limited		07 Jun 1990	04 Mar 1992
The Old Plantation House Limited (In Liquidation)		21 Feb 1992	25 Nov 1993