



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1769078

Company Name in full Broadgate City Limited

Date of
appointment

Day Month Year
2 6 0 2 2 0 0 2

†Date of
Birth

Day Month Year
0 5 0 5 1 9 4 3

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Robert Edward

Surname

Bowden

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Chase

Ongar Road

Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

Essex

Country

England

† Nationality

British

†Business
occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

28 FEB 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 MAR 2002

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

* 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

Miss R J Scudamore
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London NW1 4QP

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



A31
COMPANIES HOUSE

0715
07/03/02

Company Number**1769078**

† Directors only.

† Other directorships

Current Directorships for Robert Edward Bowden**135 Bishopsgate Financing Limited****135 Bishopsgate Limited****Actiontrain Limited****Adamant Investment Corporation Limited****Agentpride Limited****Alphaform (No. Eight) Limited****Apartpower Limited****Appold Investments Limited****Asda Properties Limited****Asda Property Holdings Limited****Asda UK Limited****Autumnbrook Limited****Avongrid Properties Limited****B. L. Holdings Limited****Balsenia Limited****Basicpraise Limited****BL (SP) Investment (1) Limited****BL (SP) Investment (2) Limited****BL (SP) Securities Limited****BL City Estates Limited****BL City Holdings Limited****BL Davidson Limited****BL Fraser Limited****BL Gazeley Limited****BL Meadowhall No 1 Limited****BL Meadowhall 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 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
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BL Meadowhall No 3 Limited
BL Meadowhall No 4 Limited
BL Meadowhall No 5 Limited
BL Rank Properties Limited
BL Universal PLC
BL West (1 Fleet Place) Limited
BL West (10 Fleet Place) Limited
BL West (100 New Bridge Street) Limited
BL West (Watling House) Limited
Blackwall (1) Limited
BLF (Bristol) 16 Limited
BLF (Camberley) 1 Limited
BLF (Cardiff) 3 Limited
BLF (Carlisle) 4 Limited
BLF (Chichester) 5 Limited
BLF (Darlington) 6 Limited
BLF (Doncaster) 7 Limited
BLF (Grimsby) 8 Limited
BLF (Guildford) 2 Limited
BLF (Hull) 9 Limited
BLF (Leamington Spa) 10 Limited
BLF (Leeds) 11 Limited
BLF (Lincoln) 12 Limited
BLF (Middlesbrough) 13 Limited
BLF (Perth) 15 Limited
BLF (Plymouth) 14 Limited
BLRP Finance Limited

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BLRP 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

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BLSSP (PHC 30) Limited**BLSSP (PHC 31) Limited****BLSSP (PHC 32) Limited****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****BLT Properties Limited****BLU (BC) Limited****BLU (CV) Limited****BLU (G) Limited****BLU (M) Limited****BLU (NCG) Limited****BLU (Walsall) Limited****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Management Services Limited****BLU Properties Limited****BLU Property Management Limited****BLU Securities Limited**

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Boldswitch (No 1) Limited

Brightsubmit Limited

British Land Construction Limited

British Land Developments Limited

British Land Financing Limited

British Land International Limited

British Land Properties Limited

British Land Property Management Limited

British Land Securities 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 Circle Management Limited

Broadgate Management (Bishopsgate) Limited

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Broadgate Phase 12 Limited
Broadgate Plaza Limited
Broadgate Properties Limited
Broadgate Property Holdings Limited
Brunswick Park Limited
Brunswick Wharf Limited
Bruton Street Developments Limited
Bustoni Limited
Buysuite Limited
BVP Developments Limited
BVP Financing Limited
BVP Investments Limited
BVP Management Company Limited
BVP Plot A1 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
BVP PLOT E2 LIMITED
BVP Plot G Limited
BVP Plot P1 Limited
BVP Plot P2 Limited
BVP Plot P3 Limited
BVP Properties Limited
Capital and Counties Freehold Equity Trust Limited

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Casegood Enterprises Limited
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) Limited
Cheshire Properties Limited
Chrisilu Nominees Limited
City Wall (Holdings) Limited
City Wall Properties Limited
Clarendon Property Company Limited
Cleartest Limited
Cloten Limited
Colthrop Mill Developments Limited
Colthrop Mill Limited
Cordergrange Limited
Corekey Limited
Cornbay Properties Limited
Cornish Residential Properties Limited
Cornish Residential Property Investments Limited
Denemini Limited
Derby Investment Holdings Limited
Dewmore Properties Limited
Dreamside Limited
Elmrose Limited
Euston Centre Limited
Exchange House Investments Limited
Finsbury Avenue (Phase 2) Limited
Finsbury Avenue (Phase 3) Limited
Finsbury Avenue (Phase 4) Limited

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Finsbury Avenue Estates Holdings Limited**Finsbury Avenue Estates Limited****G.E.H. Properties Limited****Garamead Properties Limited****Green tea Limited****Groveswood Management Limited****Guild House Business Centre Limited****Heywood Business Park Limited****Hyfleet Limited****Industrial Real Estate Limited****Insistmetal 2 Limited****Insistmetal Limited****Kingsgate Investment Company Limited****Kingsmere Productions Limited****Kistella Limited****Leamouth Construction (2&3) Limited****Leamouth Construction Company Limited****Leepem Limited****Lornette Limited****Ludgate (1) Limited****Ludgate (2) Limited****Ludgate Investment Holdings Limited****Ludgate Management Limited****Ludgate Phase 5 Limited****Ludgate Services Limited****Mantasingle Limited****Marketwish Securities Limited**

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Meadowhall Centre Limited
Meadowhall Holdings Limited
Meadowhall Shopping Centre Limited
Meadowhall Shopping Centre Property Holdings Limited
Merbridge Properties Limited
Mitcham Industrial Estate Management Limited
Moorage (Property Developments) Limited
Moredale Properties Limited
Morrisons Holdings Limited
Mountsfield Properties Limited
MSC (Cash Management) Limited
MSC (Funding) PLC
MSC Property Holdings Limited
Nalbain Limited
Naldo Limited
Navcone Properties Limited
Nelaus Limited
Nybil Limited
Odzani Investments Limited
One Fleet Place Limited
One Hundred Ludgate Hill Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Parkhead Holdings Limited
Peacocks Centre Limited
Perrydale Limited
Plantation House Limited

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Purnia Limited
Purslane Properties Limited
Ransom & Luck Limited
Ravensbank Developments Limited
Ravensbank Limited
Real Property and Finance Corporation Limited
Regis Property Holdings Limited
Richspec Limited
Sabrex Limited
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelagic Limited
Shinegrain Limited
Skipkarl Limited
Snowdance Properties Limited
Speedchant Limited
Stavale Limited
Steamster Limited
Sterling Estates
Sterling Estates (Scotland) Limited
Swallow Rise Properties Limited
Swiss Centre Limited
Sydale Limited
Taberna Properties Limited
Talrod Properties Limited
TBL (Brent Park) Limited

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TBL (Bromley) Limited
TBL (Bursledon) Limited
TBL (Bury) Limited
TBL (Ferndown) Limited
TBL (Lisnagelvin) Limited
TBL (Maidstone) Limited
TBL (Milton Keynes) Limited
TBL (Peterborough) Limited
Teesside Leisure Park Limited
Ten Fleet Place Limited
Tesco BL Holdings Limited
Tesco BL Properties Limited
The British Land (T) Partnership Properties Limited
The British Land Company PLC
The British Land Corporation Limited
The Equitable Debenture and Assets Corporation Limited
The Exchange Place Proprietors, Limited
The Hale (Holdings) Limited
The Liverpool Exchange Company Limited
The Mary Street Estate Limited
The Public House Company Limited
The Public House Investment Company No.2 Limited
Travelneed Limited
Trovato Limited
Union Investments Limited
Union Property Holdings (Investments) Limited
Union Property Holdings (London) Limited

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United Kingdom Property Company Limited**Vasail Limited****Vitalcreate Limited****Vyson Limited****W. Crowther & Sons Limited****Wellard Securities Limited****West London Leaseholds Limited****Whiteapple Developments Limited****Woking Peacocks Limited****Yatsen Limited****Yenula Properties Limited****Zalo Properties Limited****Zartin Limited****Past Directorships for Robert Edward Bowden****Anglo-Deutsch Holdings Limited (in members' voluntary liquidation) (13-Sep-2000)****BL Davidson Limited (02-Aug-2001)****Broadgate Phase 12 Limited (29-Sep-1998)****BVP Developments Limited (14-Jun-1999)****BVP Investments Limited (14-Jun-1999)****BVP Management Company Limited (14-Jun-1999)****BVP Properties Limited (14-Jun-1999)****CLCR Limited (23-Jun-1997)****Old Saddle Limited (in members' voluntary liquidation) (13-Sep-2000)****Palmcell II Limited (31-Dec-1997)****The Public House Investment Company Limited (12-Jun-2001)**