



288a

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

Company Number **1881630**

Company Name in full **Broadgate Circle Management Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **09** Month **02** Year **99** †Date of Birth Day **14** Month **06** Year **23**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Cyril

Surname

Metliss

Previous Forename(s)

Previous Surname

Usual residential address

25 Foscote Road

Hendon

Post town

London

Postcode

NW4 3SE

County / Region

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

18 FEB 1999

A director, secretary etc must sign the form below.

Signed

Date

(**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

**Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
Regent's Park
London, NW1 4QP**



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**

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† Directors only.

† Other directorships

Current Directorships for Cyril Metliss

135 Bishopsgate Limited

175 Bishopsgate Limited

Actiontrain Limited

Adamant Investment Corporation Limited

Agentpride Limited

B L Holdings Limited

Bayeast Property Company Limited

BL (SP) Securities Limited

BL (SP) (Knowle Green) Limited

BL (SP) (Oxford Street) Limited (In Liquidation)

BL (SP) Cannon Street Limited

BL (SP) Construction Limited

BL (SP) Estates Management Limited

BL (SP) Investment (1) Limited

BL (SP) Investment (2) Limited

BL (SP) PLC

BL (SP) Properties PLC

BL (SP) St. Botolph's Limited

BL City Estates Limited

BL City Holdings Limited

BL Rank Properties Limited

BL Universal PLC

BLRP Finance Limited

BLRP Limited

BLT Properties Limited

BLU (BC) 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
- another wholly owned subsidiary of the same parent company.

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† Other directorships

BLU (Dallow) Limited**BLU (M) 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****British Land Developments Limited****British Land International Limited****British Land Properties Limited****British Land Securities Limited****Broadgate Court Investments Limited****Broadgate Management (Bishopsgate) Limited****Broadgate Properties PLC****Broadgate Square Limited****Bruton Street Developments Limited****BVP Developments Limited****BVP Investments Limited****BVP Management Company Limited****BVP Properties Limited****Capital & Rural Properties Limited (dissolved 15/4/98)****Casgood Enterprises Limited****Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****NOTES**

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Cheshine Properties Limited**Chrisilu Nominees Limited****City Wall (Holdings) Limited****Clarendon Property Company Limited****Cleartest Limited****Coneplant Enterprises Limited****Cordergrange Limited****Cornish Residential Property Investments Limited****Denemini Limited****Derby Investment Holdings Limited****Euston Centre Investments Limited (In Liquidation)****Euston Centre Limited****Exchange House Holdings 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****Four Broadgate Limited****Grovewood Management Limited****Guild House Business Centre Limited****Heywood Business Park Limited****Industrial Real Estate Limited****Jason Estates Limited****Kentish Hotels Limited****Mantasingle Limited****Marketwish Securities Limited****NOTES**

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Merbridge Properties Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

Mountsfield Properties Limited

Odzani Investments Limited

One Fleet Place Limited

One Hundred New Bridge Street Limited

Oracleform Limited

Parkhead Holdings Limited

Peacocks Centre Limited

Plantation House Limited

Purslane Properties Limited

Real Property and Finance Corporation Limited

Regis Property Holdings PLC

Sealhurst Properties Limited

Selected Land and Property Company Limited

Sentmodel Company Limited

Shapellogic Limited

Six Broadgate Limited

Stavale Limited

Sterling Estates

Ten Fleet Place Limited

The British Land (T) Partnership Properties Limited

The British Land Company PLC

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Exchange Place Proprietors, Limited

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The Hale (Holdings) PLC**The Liverpool Exchange Company Limited****The Old Plantation House Limited (In Liquidation)****Union Investments Limited****Union Property Corporation Limited****Union Property Holdings (Investments) Limited****Union Property Holdings (London) Limited****United Kingdom Property Company PLC****Varot Limited****Vyson Limited****W. Crowther & Sons Limited****Wellard Securities Limited****West London Leaseholds Limited****Woking Peacocks Limited****Zartin Limited****Past Directorships for Cyril Metliss****Broadgate Phase 12 Limited (29-Sep-1998)****Friendly Lodges (UK) Limited (30-Apr-1997)****Glencourt Properties Limited (31-Dec-1995)****NOTES**

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