



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 05 Month 05 Year 43

Appointment form

Notes on completion appear on reverse.

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

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

* Voluntary details.
† Directors only.

Consent Signature

Date

** Please delete as appropriate

Signed

Date

18 FEB 1999

(**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



A17 *AYV5VEDU* 659
COMPANIES HOUSE 05/03/99

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**

Company Number**1881630**

† Directors only.

† Other directorships

Current Directorships for Robert Edward Bowden**135 Bishopsgate Limited****Adamant Investment Corporation Limited****Anglo-Deutsch Holdings Limited****B L Holdings Limited****Bayeast Property Company Limited****BL Rank Properties Limited****BL Universal PLC****BLRP Finance Limited****BLRP Limited****BLT Properties Limited****BLU (BC) Limited****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****Brightsubmit Limited****British Land Developments Limited****British Land Properties Limited****Broadgate (Phase 3) Public Limited Company****Broadgate (PHC 7) 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.

Company Number

1881630

† Directors only.

† Other directorships

Broadgate Court Investments Limited

Broadgate Estate Management Limited

Broadgate Interior Construction Limited

Broadgate Property Holdings Limited

Broadgate Property Management Limited

Broadgate Square Limited

Broadwind Investments Limited

BVP Developments Limited

BVP Investments Limited

BVP Management Company Limited

BVP Properties Limited

Casegood Enterprises Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

City Wall (Holdings) Limited

Clarendon Property Company Limited

Cleartest Limited

Cornish Residential Property Investments Limited

Derby Investment Holdings Limited

Exchange House Holdings Limited

Finsbury Avenue (Phase 2) PLC

Finsbury Avenue (Phase 3) PLC

Finsbury Avenue (Phase 4) Limited

Finsbury Avenue Estates PLC

Four Broadgate Limited

Hyfleet Limited

Industrial Real Estate Limited

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Insistmetal Limited
Jason Estates Limited
Kentish Hotels Limited
Mitcham Industrial Estate Management Limited
Moorage (Property Developments) Limited
Moredale Properties Limited
Morrisons Holdings Limited
Navcone Properties Limited
Old Saddle Limited
One Fleet Place Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Peacocks Centre Limited
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelologic Limited
Six Broadgate Limited
Sterling Estates
Sterling Estates (Scotland) Limited
Talrod Properties Limited
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