



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2015506

Company Name in full BL Meadowhall No. 4 Limited

Date of appointment
Day Month Year 0 5 0 3 2 0 0 0
†Date of Birth Day Month Year 1 4 0 6 1 9 2 3

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 Foscoate 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

Consent Signature

X Metliss

Date

A director, secretary etc must sign the form below.

Signed

C. H. Grant

Date

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

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
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

* 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



AD3
COMPANIES HOUSE
Form revised July 1996

0277
18/05/00

Company Number**2015506**

† Directors only.

† Other directorships

Current Directorships for Cyril Metliss**135 Bishopsgate Limited****175 Bishopsgate Limited****Actiontrain Limited****Adamant Investment Corporation Limited****Agentpride Limited****Alipore****Arch Properties Limited****B. L. Holdings Limited****Bayeast Property Company Limited****BL (SP) Securities Limited****BL (SP) (Knowle Green) Limited****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 (in members' voluntary liquidation)****BL (SP) St. Botolph's Limited****BL City Estates Limited****BL City Holdings Limited****BL Fraser Limited****BL Rank Properties Limited****BL Universal PLC****BLRP Finance Limited****BLRP 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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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****British Land Developments Limited****British Land Financing Limited****British Land International Limited****British Land Properties Limited****British Land Securities Limited****Broadgate Court Investments Limited****Broadgate Phase 12 Limited****Broadgate Plaza Limited****Broadgate Properties PLC****Broadgate Square Limited****Bruton Street Developments Limited****BVP Developments Limited****BVP Investments Limited**

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BVP Management Company Limited**BVP Plot C1 Limited****BVP Plot D2 Limited****BVP Plot D3 Limited****BVP Plot G Limited****BVP Plot I (1) Limited****BVP Plot P2 Limited****BVP Properties Limited****Casegood Enterprises Limited****Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****Cherrywood Properties 1998 Limited****Cherrywood Properties Limited****Cherrywood Science & Technology Construction Company Limited****Cheshire 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 Limited****Exchange House Holdings Limited****Finsbury Avenue (Phase 2) PLC**

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† Other directorships

Finsbury Avenue (Phase 3) PLC**Finsbury Avenue (Phase 4) Limited****Finsbury Avenue Estates Holdings Limited****Finsbury Avenue Estates PLC****Firmount Limited****Firnella Limited****Four Broadgate Limited****Grovewood Management Limited****Guild House Business Centre Limited****Heywood Business Park Limited****Industrial Real Estate Limited****Jansal Trading Limited****Jason Estates Limited****Kentish Hotels Limited****Mantasingle Limited****Mareffe Limited****Marketwish Securities Limited****Meadowhall Investments Limited****Merbridge Properties Limited****Moorage (Property Developments) Limited****Morrisons Holdings Limited****Mountsfield Properties Limited****Nybil Limited****Odzani Investments Limited****One Fleet Place Limited****One Hundred New Bridge Street Limited****Oracleform Limited****NOTES**

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Parkhead Holdings Limited**Peacocks Centre Limited****Plantation House Limited****Purslane Properties Limited****Rathmines Properties Limited****Real Property and Finance Corporation Limited****Regis Property Holdings PLC****Ronenburg Limited****Sealhurst Properties Limited****Selected Land and Property Company Limited****Sentmodel Company Limited****Shapelagic Limited****Six Broadgate Limited****Stavale Limited****Sterling Estates****Sydale Limited****TBL (Brent Park) Limited****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****Ten Fleet Place Limited****Tesco BL Holdings Limited****NOTES**

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Tesco BL Properties 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****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****Vasail Limited****Vyson Limited****W. Crowther & Sons Limited****Wellard Securities Limited****West London Leaseholds Limited****Woking Peacocks Limited****Yatsen Limited****Zartin Limited****Past Directorships for Cyril Metliss****BL (SP) (Oxford Street) Limited (15-Apr-1998)****BL (SP) Corporation Limited (15-Apr-1998)****NOTES**

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BL (SP) Europe Limited (15-Apr-1998)**BL (SP) Finance Limited (15-Apr-1998)****BL (SP) Group Limited (15-Apr-1998)****BL (SP) Projects Limited (15-Apr-1998)****BL (SP) Property Developments Limited (15-Apr-1998)****BL (SP)(Red Lion Square) Limited (15-Apr-1998)****Broadgate Circle Management Limited (16-Jul-1999)****Broadgate Management (Bishopsgate) Limited (16-Jul-1999)****Broadgate Phase 12 Limited (29-Sep-1998)****Candido Property Developments Limited (20-Apr-1998)****Capital & Rural Properties Limited (dissolved 15/4/98) (15-Apr-1998)****Daytime Land Acquisitions Limited (15-Apr-1998)****Euston Centre Investments Limited (19-May-1999)****Friendly Lodges (UK) Limited (30-Apr-1997)****Glencourt Properties Limited (31-Dec-1995)****NOTES**

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