



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent Signature

Signed

APPOINTMENT of director or secretary

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

Day Month Year
0 5 0 3 2 0 0 0

†Date of
Birth

Day Month Year
1 9 0 8 1 9 6 1



as secretary

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

*Honours etc

Nicholas Simon Jonathan

Ritblat

37 Queen's Grove

London

Postcode

NW8 6HN

Country

British

†Business
occupation

Company Director

(See continuation sheet).

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

Date

A director, secretary etc must sign the form below.

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**



A03
COMPANIES HOUSE

0274
18/05/00

Company Number**2015506**

† Directors only.

† Other directorships

Current Directorships for Nicholas Simon Jonathan Ritblat**135 Bishopsgate Financing Limited****135 Bishopsgate Limited****155 Bishopsgate Limited****175 Bishopsgate Holdings Limited****175 Bishopsgate Limited****Adamant Investment Corporation Limited****Alphaform (No. Eight) Limited****Anglo-Deutsch Holdings Limited (in members' voluntary liquidation)****Apartpower Limited****Appold Investments Limited****Avongrid Properties Limited****B. L. Holdings Limited****Bayeast Property Company Limited****BL City Estates Limited****BL City Holdings Limited****BL Universal PLC****Blackwall (1) Limited****Blackwall (2&3) Limited****Blackwall (4) Limited****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Property Management Limited****BLU Securities Limited****Brightsubmit Limited****British Land Developments 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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British Land Financing Limited**British Land Properties Limited****Broadgate (AMA) Limited****Broadgate (Cash Management) Limited****Broadgate (Funding) PLC****Broadgate (Lending) Limited****Broadgate (Phase 3) Public Limited Company (in liquidation)****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 Business Centre Limited****Broadgate Circle Management Limited****Broadgate City PLC****Broadgate Court Investments Limited****Broadgate Estate Management Limited****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited****NOTES**

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Broadgate Investment Holdings Limited**Broadgate Management (Bishopsgate) Limited****Broadgate Phase 13 Limited****Broadgate Properties PLC****Broadgate Property Holdings Limited****Broadgate Property Management Limited****Broadgate Square Limited****Broadwind Investments Limited (in liquidation)****Brunswick Park Limited****Brunswick Wharf Limited****Buysuite Limited****Casegood Enterprises Limited****Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****City Wall (Holdings) Limited****City Wall Properties Limited****Clarendon Property Company Limited****Cleartest Limited****Cloten Limited****Cornbay Properties Limited****Cornish Residential Property Investments Limited****Denemini Limited****Derby Investment Holdings Limited****Dewmore Properties Limited****Exchange House Holdings Limited****Exchange House Investments 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****Four Broadgate Limited****Garamead Properties Limited****Groviewood Management Limited****Hyfleet Limited****Industrial Real Estate Limited****Insistmetal Limited****Investment Property Forum****Jason Estates Limited****Kentish Hotels Limited****Leamouth Construction (2&3) Limited****Leamouth Construction (4) Limited****Leamouth Construction Company Limited****Lornette Limited****Ludgate (1) Limited****Ludgate (2) Limited****Ludgate Finance Limited****Ludgate Investment Holdings Limited****Ludgate Management Limited****Ludgate Phase 5 Limited****Ludgate Services Limited****Marketwish Securities Limited****Moorage (Property Developments) Limited****Morrisons Holdings Limited****NOTES**

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Nalbain Limited**Naldo Limited****Nelaus Limited****Old Saddle Limited (in members' voluntary liquidation)****One Fleet Place Limited****One Hundred Ludgate Hill Limited****One Hundred New Bridge Street Limited****Oracleform Limited****Peacocks Centre Limited****Purnia Limited****Ransom & Luck Limited****Real Property and Finance Corporation Limited****Reboline Limited****Sealhurst Properties Limited****Selected Land and Property Company Limited****Sentmodel Company Limited****Shapelagic Limited****Six Broadgate Limited****Snowdance Properties Limited****Speedchant Limited****Stavale Limited****Steamster Limited****Sterling Estates****Swallow Rise Properties Limited****Swiss Centre Limited****Sydale Limited****Taberna Properties Limited**

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Ten Fleet Place Limited**The British Land Company PLC****The British Land Corporation Limited****The Equitable Debenture & Assets Corporation Limited****The Exchange Place Proprietors, Limited****The Institute of Jewish Studies****The Liverpool Exchange Company Limited****Trovato Limited****Turnlock Securities Limited****Union Investments Limited****Union Property Corporation Limited****Union Property Holdings (Investments) Limited****Union Property Holdings (London) Limited****Varot Limited****Vasail Limited****Vyson Limited****Wellard Securities Limited****West London Leaseholds Limited****Whiteapple Developments Limited****Yatsen Limited****Past Directorships for Nicholas Simon Jonathan Ritblat****173 Sutherland Avenue Limited (11-Aug-1998)****BL (SP) Securities Limited (10-Oct-1997)****BL (SP) (Knowle Green) Limited (10-Oct-1997)****BL (SP) (Oxford Street) Limited (10-Oct-1997)****BL (SP) Cannon Street Limited (10-Oct-1997)**

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† Other directorships

BL (SP) Construction Limited (10-Oct-1997)**BL (SP) Corporation Limited (10-Oct-1997)****BL (SP) Estates Management Limited (10-Oct-1997)****BL (SP) Europe Limited (10-Oct-1997)****BL (SP) Finance Limited (10-Oct-1997)****BL (SP) Group Limited (10-Oct-1997)****BL (SP) Investment (1) Limited (10-Oct-1997)****BL (SP) Investment (2) Limited (10-Oct-1997)****BL (SP) PLC (10-Oct-1997)****BL (SP) Projects Limited (10-Oct-1997)****BL (SP) Properties PLC (in members' voluntary liquidation) (10-Oct-1997)****BL (SP) Property Developments Limited (10-Oct-1997)****BL (SP) St. Botolph's Limited (10-Oct-1997)****BL (SP)(Red Lion Square) Limited (10-Oct-1997)****Broadgate Phase 12 Limited (29-Sep-1998)****Bruton Street Developments Limited (10-Oct-1997)****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)****Candido Property Developments Limited (10-Oct-1997)****Capital & Rural Properties Limited (dissolved 15/4/98) (10-Oct-1997)****Daytime Land Acquisitions Limited (10-Oct-1997)****Mantasingle Limited (10-Oct-1997)****NOTES**

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