



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			Date of Birth		
Day	Month	Year	Day	Month	Year
0	5	0	3	2	0
0	0	0	0	0	0

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)

Shenol

Surname

Adam

Previous Forename(s)

Previous Surname

Usual residential address

13 Beech Drive

Post town

London

Postcode

County / Region

N2 9NX

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

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**



AD8
COMPANIES HOUSE

0272
18/05/00

Company Number**2015506**

† Directors only.

† Other directorships

Current Directorships for Shenol Adam**135 Bishopsgate Limited****155 Bishopsgate Limited****175 Bishopsgate Holdings Limited****175 Bishopsgate Limited****Acrebasic Limited****Alipore****Alphaform (No. Eight) Limited****Appold Investments Limited****Arch Properties Limited****Avongrid Properties Limited****B. L. 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 Properties Limited****BLU Property Management Limited****BLU Securities Limited****Blythe Valley Employment Training Company Limited****British Land Developments Limited****British Land Financing Limited****British Land Properties Limited****Broadgate (AMA) 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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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 Estates Limited****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited****Broadgate Investment Holdings Limited****Broadgate Management (Bishopsgate) Limited****NOTES**

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Broadgate Phase 12 Limited**Broadgate Phase 13 Limited****Broadgate Plaza 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****BVP Developments Limited****BVP Investments Limited****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****Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****Cherrywood Properties 1998 Limited****Cherrywood Properties Limited****Cherrywood Science & Technology Construction Company Limited****Cherrywood Services Limited****Exchange House Holdings Limited**

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Exchange House Investments Limited
Exchange Square Management Limited
Firmount Limited
Firnella Limited
Four Broadgate Limited
Jansal Trading Limited
Leamouth Construction (2&3) Limited
Leamouth Construction (4) Limited
Leamouth Construction Company Limited
Ludgate (1) Limited
Ludgate (2) Limited
Ludgate Finance Limited
Ludgate Investment Holdings Limited
Ludgate Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited
Mareffe Limited
Mitcham Industrial Estate Management Limited
Morrisons Holdings Limited
One Fleet Place Limited
One Hundred Ludgate Hill Limited
One Hundred New Bridge Street Limited
Peacocks Centre Limited
Rathmines Properties Limited
Reboline Limited
Ronenburg Limited
Sentmodel Company Limited

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Silver Moon Limited**Six Broadgate Limited****Snowdance Properties Limited****Swiss Centre Limited****Sydale Limited****Taberna Properties Limited****Ten Fleet Place Limited****The British Land Company PLC****The British Land Corporation Limited****The Exchange Place Proprietors, Limited****Turnlock Securities Limited****Union Investments Limited****Union Property Holdings (Investments) Limited****Varot Limited****Vasail Limited****Vyson Limited****Whiteapple Developments Limited****Yatsen Limited****Past Directorships for Shenol Adam****BL Universal PLC (03-Apr-1997)****Exchange Square Management Limited (27-Sep-1995)****The Broadgate Club PLC (14-Dec-1998)****NOTES**

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