

288a

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

Company Number

2261712

Company Name in full

Ludgate Investment Holdings Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
22	11	96

† Date of birth

Day	Month	Year
03	02	32

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

John Harry

Surname

Weston Smith

Previous Forename(s)

Previous Surname

Usual residential address

10 Eldon Grove

Hampstead

Post town

London

Postcode

NW3 5PT

County / Region

England

Country

† Nationality

† Business occupation

Chartered Secretary

† Other directorships

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

Consent Signature

Date

29/11/96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

29/11/96

** Please delete as appropriate

~~(** 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.



A19 *AETPXRF9* 438
 COMPANIES HOUSE 12/12/96

le

Claire Montgomery
 U The British Land Company PLC
 6 10 Cornwall Terrace
 L Regent's Park
 S London
 NW1 4QP

W.

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

Individual Profile

John Harry Weston Smith

Current Directorships

Company Name	Title	Date of Appointment
Kingsgate Investment Company Limited		02 Feb 1989
St. Christophers School (Hampstead) Limited		
The Equitable Debenture & Assets Corporation Limited		02 Feb 1989
Apartpower Limited		30 Jul 1993
Bayeast Property Company Limited		02 Feb 1989
Capital and Counties Freehold Equity Trust Limited		02 Feb 1989
Chrisilu Nominees Limited		02 Feb 1989
City Wall (Holdings) Limited		02 Feb 1989
City Wall Properties Limited		02 Feb 1989
Cleartest Limited		30 Jul 1993
Elmrose Limited		02 Feb 1989
Guildhouse Business Centre Limited		29 Sep 1989
Jason Estates Limited		02 Feb 1989
Kentish Hotels Limited		02 Feb 1989
Kingsmere Productions Limited		02 Feb 1989
Merbridge Properties Limited		02 Feb 1989
Odzani Investments Limited		02 Feb 1989
Perrydale Limited		08 Jun 1977
Selected Land and Property Company Limited		02 Feb 1989
The British Land Employee Share Scheme Trustees Limited		24 Sep 1979
Union Property Corporation Limited		02 Feb 1989
West London Leaseholds Limited		08 Jun 1977
Actiontrain Limited		29 Aug 1980
Agentpride Limited		18 Jul 1991
B L Holdings Limited		07 Jul 1975
BL City Holdings Limited		04 Nov 1991
British Land Developments Limited		14 Aug 1979
British Land International Limited		02 Aug 1976
British Land Securities Limited		02 Jul 1971
Clarendon Property Company Limited		08 Jun 1977
Cordergrange Limited		02 Feb 1989
Derby Investment Holdings Limited		02 Feb 1989
Euston Centre Limited		14 Jan 1987
Industrial Real Estate Limited		22 Nov 1971
Mountsfield Properties Limited		20 Dec 1986
Parkhead Holdings Limited		02 Feb 1989
Real Property and Finance Corporation Limited		18 Oct 1971
Regis Property Holdings PLC		08 Nov 1966
The British Land Company (Jersey) Limited		19 Feb 1991
The British Land Company PLC		01 Jan 1973
The British Land Corporation Limited	Joint Managing Director	22 Dec 1988
The Hale (Holdings) PLC		02 Feb 1989
The Liverpool Exchange Company Limited		05 Jan 1951
Union Property Holdings (Investments) Limited		07 Sep 1976
Union Property Holdings (London) Limited		02 Feb 1989
United Kingdom Property Company PLC		02 Feb 1989
W. Crowther & Sons Limited		07 Sep 1986
Wellard Securities Limited		02 Feb 1989
Moorage (Property Developments) Limited		24 Oct 1974
Adamant Investment Corporation Limited		08 Jun 1977

Individual Profile

John Harry Weston Smith

Corekey Limited		18 Jul 1989
Corit		27 Jun 1969
B.V. Britland I		07 Mar 1973
The Hall School Trust Limited		
135 Bishopsgate Financing Limited		29 Aug 1996
BL City Estates Limited		28 Jan 1993
Boldswitch Limited		20 Jun 1994
Buysuite Limited		20 Sep 1994
Casgood Enterprises Limited		25 May 1994
Cloten Limited		03 Feb 1994
Coneplant Enterprises Limited		03 Aug 1992
Cornbay Properties Limited		25 Nov 1993
Denemini Limited		28 Apr 1992
Dewmore Properties Limited		25 Nov 1993
Finsbury Avenue (Phase 2) PLC		21 Nov 1991
Finsbury Avenue (Phase 3) PLC		21 Nov 1991
Finsbury Avenue (Phase 4) Limited		18 Sep 1992
Finsbury Avenue Estates Holdings Limited		21 Nov 1991
Finsbury Avenue Estates PLC		21 Nov 1991
Garamead Properties Limited		13 Dec 1993
Grovewood Management Limited		21 Nov 1991
Heywood Business Park Limited		02 Feb 1989
Hyfleet Limited		27 Jul 1993
Lornette Limited		28 Mar 1994
Mantasingle Limited		10 Apr 1995
Marketwish Securities Limited		21 Nov 1991
Moredale Properties Limited		20 Dec 1993
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994
Navcone Properties Limited		20 Dec 1993
Nelaus Limited		03 Feb 1994
Plantation House Limited		26 Aug 1993
Purnia Limited		03 Feb 1994
Purslane Properties Limited		26 Aug 1993
Ransom & Luck Limited		13 Apr 1994
Sealhurst Properties Limited		07 Sep 1992
Speedchant Limited		08 Sep 1993
Stavale Limited		25 Nov 1992
Steamster Limited		08 Sep 1993
Sterling Estates	'B' Director	30 Nov 1994
Swallow Rise Properties Limited		13 Dec 1993
Talrod Properties Limited		17 Dec 1993
The British Land Company (Channel Islands) Limited		10 Feb 1995
The Public House Company Limited	'B' Director	30 Mar 1995
The Public House Investment Company Limited	'B' Director	30 Mar 1995
The Public House Trading Company Limited	'B' Director	30 Mar 1995
Trovato Limited		03 Feb 1994
Yenuia Properties Limited		20 Dec 1993
Zalo Properties Limited		20 Dec 1993

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Broadfields Investment Company Limited		02 Feb 1989	17 Nov 1989
Cadoxton Property Company Limited		02 Feb 1989	19 Jan 1990
Cherrywood Homes Limited		02 Feb 1989	10 May 1991
Courtenay Property Company Limited (In Liquidation)		02 Feb 1989	08 May 1991

Individual Profile

John Harry Weston Smith

Crayford Investment Company Limited	02 Feb 1989	17 Nov 1989
Dorchester Gate Properties Limited	02 Feb 1989	17 Nov 1989
Gladhill Investments Limited	02 Feb 1989	17 Nov 1989
JBB Holdings Limited	02 Feb 1989	04 Mar 1992
Kentgate Properties Limited	02 Feb 1989	17 Nov 1989
Neviafield Developments Limited	02 Feb 1989	17 Nov 1989
Nursery Properties Limited	02 Feb 1989	17 Nov 1989
Pokesdown Properties Limited	02 Feb 1989	17 Nov 1989
Portman Industrial Properties Limited	02 Feb 1989	17 Nov 1989
Princegate Property Company Limited	02 Feb 1989	17 Nov 1989
Romgate Properties Limited	02 Feb 1989	17 Nov 1989
Stonegate Property Company Limited	02 Feb 1989	17 Nov 1989
Tacomadale Limited	02 Feb 1989	04 Mar 1992
Tungate Properties Limited	02 Feb 1989	17 Nov 1989
Vista Homes Limited	02 Feb 1989	17 Nov 1989
Wellingrove Property Investment Company Limited	02 Feb 1989	26 Nov 1991
Cator Consolidated Properties Limited (In Liquidation)	02 Oct 1978	08 May 1991
City Wall Properties (Scotland) Limited	02 Feb 1989	08 Nov 1991
City Wall Property Developments Limited (In Liquidation)	02 Feb 1989	08 May 1991
Fenning & Company Limited	31 Mar 1980	03 Jan 1989
Glencourt Properties Limited	01 Apr 1988	31 Dec 1994
Greenbrook Properties Limited	02 Feb 1989	17 Nov 1989
Holton Properties Limited	02 Feb 1989	03 Dec 1991
Mentmore Properties Limited	02 Feb 1989	17 Nov 1989
Napier Properties Limited	02 Feb 1989	18 Aug 1992
Plutarch Securities Limited	02 Feb 1989	17 Nov 1989
Rathmoor Holdings Limited	08 Jun 1977	12 Nov 1991
Swan Yard Developments Limited	08 Jun 1977	04 Mar 1992
Trenibine Investments Limited	13 Aug 1971	31 Oct 1989
Bentwig Holdings Limited	10 Dec 1971	17 Nov 1989
Bewdley House Limited (In Liquidation)	14 Jan 1987	04 Mar 1992
Craigielea Investments Limited (In Liquidation)	14 Jan 1987	04 Mar 1992
Euston Centre Investments Limited (In Liquidation)	14 Jan 1987	16 Nov 1993
Euston Centre Properties PLC (In Liquidation)	14 Jan 1987	16 Nov 1993
Finance for the West Limited	30 Oct 1972	18 Aug 1992
Landforge Limited	04 Nov 1986	03 Jan 1989
NBL Construction Limited	01 Dec 1989	21 Dec 1992
NBL Development Limited	01 Dec 1989	21 Dec 1992
NBL Employee Share Scheme Trustees Limited	01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited	01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited	01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited	01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited	01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited	01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited	01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited	01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited	01 Dec 1989	21 Dec 1992
NBL Management Services Limited	01 Dec 1989	21 Dec 1992
NBL Project Management Limited	01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited	01 Dec 1989	21 Dec 1992
NBL Securities Limited	01 Dec 1989	21 Dec 1992
Regis Property Company PLC (In Liquidation)	13 Sep 1971	14 Feb 1992
Robina Investments Limited	14 Jan 1974	03 Jan 1989
The New BL Property Company plc	01 Dec 1989	28 Oct 1992
The Old Plantation House Limited (In Liquidation)	12 Dec 1987	25 Nov 1993
BL Property Securities Limited		19 Nov 1991

Individual Profile

John Harry Weston Smith

British Land Investments N V	Supervisory Director	31 Aug 1987	20 Oct 1989
Breckgate Properties Limited		02 Feb 1989	17 Nov 1989
Claydon Investments Limited		02 Feb 1989	23 Jul 1991
Woods Concrete Bricks (Manchester) Limited (In Liquidation)		26 Mar 1990	08 May 1991
Planet Trust Limited		02 Feb 1989	02 Feb 1989
Plutarch Securities Limited		07 Jun 1990	10 Jul 1991
Revera Properties Limited		07 Jun 1990	03 Dec 1991
Sterling Estates		20 Dec 1993	17 Mar 1994