

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
 19 08 61

**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)

Nicholas Simon Jonathan

Surname

Ritblat

Previous
Forename(s)Previous
SurnameUsual residential
address

Flat 1

173 Sutherland Avenue

Post town

London

Postcode

W9 1ET

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

29 / 4 / 96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

29 / 4 / 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.

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

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**



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 COMPANIES HOUSE 13/12/96

Individual Profile

Nicholas Simon Jonathan Ritblat

Current Directorships

Company Name	Title	Date of Appointment
Apartpower Limited		30 Jul 1993
Cleartest Limited		30 Jul 1993
BL City Holdings Limited		04 Nov 1991
The British Land Company PLC		16 Sep 1991
135 Bishopsgate Financing Limited		29 Aug 1996
173 Sutherland Avenue Limited		01 Sep 1991
BL (SP) Securities Limited		07 Apr 1995
BL (SP) (Knowle Green) Limited		07 Apr 1995
BL (SP) (Oxford Street) Limited		10 Apr 1995
BL (SP) Cannon Street Limited		07 Apr 1995
BL (SP) Construction Limited		07 Apr 1995
BL (SP) Corporation Limited		07 Apr 1995
BL (SP) Estates Management Limited		10 Apr 1995
BL (SP) Europe Limited		07 Apr 1995
BL (SP) Finance Limited		07 Apr 1995
BL (SP) Group Limited		10 Apr 1995
BL (SP) Investment (1) Limited		10 Apr 1995
BL (SP) Investment (2) Limited		10 Apr 1995
BL (SP) Investment (3) Limited		10 Apr 1995
BL (SP) Investment (4) Limited		10 Apr 1995
BL (SP) PLC		07 Apr 1995
BL (SP) Projects Limited		07 Apr 1995
BL (SP) Properties PLC		23 Mar 1995
BL (SP) Property Developments Limited		07 Apr 1995
BL (SP) St. Botolph's Limited		07 Apr 1995
BL (SP)(Red Lion Square) Limited		07 Apr 1995
BL City Estates Limited		03 Mar 1993
Bruton Street Developments Limited		07 Apr 1995
Buysuite Limited		20 Sep 1994
Candido Property Developments Limited		07 Apr 1995
Capital & Rural Properties Limited		07 Apr 1995
Casegood Enterprises Limited		25 May 1994
Cloten Limited		03 Feb 1994
Cornbay Properties Limited		25 Nov 1993
Daytime Land Acquisitions Limited		07 Apr 1995
Denemini Limited		28 Apr 1992
Dewmore Properties Limited		25 Nov 1993
Finsbury Avenue (Phase 2) PLC		18 Sep 1992
Finsbury Avenue (Phase 3) PLC		18 Sep 1992
Finsbury Avenue (Phase 4) Limited		18 Sep 1992
Finsbury Avenue Estates Holdings Limited		18 Sep 1992
Finsbury Avenue Estates PLC		18 Sep 1992
Garamead Properties Limited		13 Dec 1993
Grovewood Management Limited		18 Sep 1992
Hyfleet Limited		27 Jul 1993
Lornette Limited		28 Mar 1994
Mantasingle Limited		10 Apr 1995
Marketwish Securities Limited		18 Sep 1992
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994

Individual Profile

Nicholas Simon Jonathan Ritblat

Nelaus Limited		03 Feb 1994
Purnia Limited		03 Feb 1994
Ransom & Luck Limited		13 Apr 1994
Real Property and Finance Corporation Limited		14 Aug 1996
Speedchant Limited		08 Sep 1993
Stavale Limited		03 Mar 1993
Steamster Limited		08 Sep 1993
Swallow Rise Properties Limited		13 Dec 1993
The British Land Company (Channel Islands) Limited		10 Feb 1995
The British Land Company (Jersey) Limited		21 Mar 1994
The British Land Corporation Limited		01 May 1991
The Institute of Jewish Studies		26 Feb 1996
Trovato Limited		03 Feb 1994
Union Property Holdings (Investments) Limited		31 Mar 1993
Union Property Holdings (London) Limited		23 Feb 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Friendly Lodges (UK) Limited		10 May 1989	08 Sep 1992
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development 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
The New BL Property Company plc		01 Dec 1989	02 Nov 1992