

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 |
|-----|-------|------|
| 05 | 04 | 37 |

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

David Charles

Surname

Berry

Previous
Forename(s)Previous
SurnameUsual residential
address

Portland Dene

Valley Way

Post town

Gerrards Cross

Postcode

County / Region

Buckinghamshire

Country

† Nationality

British

Business occupation

Chartered Accountant

† Other directorships

(See continuation sheet)

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

Consent Signature

* Voluntary details.

† Directors only.

Signed

** 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.

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

Secretary

Date

29/11/96

A director/secretary etc must sign the form below.

Date

29/11/96

er)



A08 *AENLKRFM* 205
COMPANIES HOUSE 12/12/96

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When you have completed and signed the form please send 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**

Individual Profile

David Charles Berry

Current Directorships

| Company Name | Title | Date of Appointment |
|--|-------------------------|---------------------|
| The Brunel Centre Limited | | 06 Mar 1987 |
| Euston Centre Limited | | 14 Jan 1987 |
| The British Land Company Holdings (Australia) Pty. Limited | | |
| Union Investments Limited | | 26 Feb 1987 |
| Apartpower Limited | | 30 Jul 1993 |
| City Wall (Holdings) Limited | | 31 Oct 1984 |
| City Wall Properties Limited | | 31 Oct 1984 |
| Cleartest Limited | | 30 Jul 1993 |
| Elmrose Limited | | 31 Oct 1984 |
| Jason Estates Limited | | 08 Oct 1985 |
| Actiontrain Limited | | 06 Feb 1981 |
| Agentpride Limited | | 18 Jul 1991 |
| BL City Holdings Limited | | 07 Nov 1991 |
| British Land Securities Limited | | 29 Apr 1983 |
| Derby Investment Holdings Limited | | 07 Apr 1984 |
| Parkhead Holdings Limited | | 04 Feb 1982 |
| Regis Property Holdings PLC | | 08 Nov 1966 |
| The British Land Company (Jersey) Limited | | 19 Feb 1991 |
| The British Land Company PLC | | 29 Jan 1976 |
| The British Land Corporation Limited | Joint Managing Director | 01 May 1991 |
| Union Property Holdings (Investments) Limited | | 02 Nov 1970 |
| Wellard Securities Limited | | 02 Nov 1984 |
| British Land Developments Limited | | 14 Aug 1979 |
| FCS Currency Management | | |
| The Hale (Holdings) PLC | | 21 Feb 1989 |
| Adamant Investment Corporation Limited | | 07 Jun 1990 |
| B L Holdings Limited | | 26 Mar 1991 |
| Bayeast Property Company Limited | | 15 Feb 1991 |
| Capital and Counties Freehold Equity Trust Limited | | 07 Jun 1990 |
| Chrislu Nominees Limited | | 07 Jun 1990 |
| Finsbury Avenue Estates PLC | | 21 Dec 1988 |
| 135 Bishopsgate Financing Limited | | 29 Aug 1996 |
| 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 | | 07 Apr 1995 |
| BL (SP) Property Developments Limited | | 07 Apr 1995 |

Individual Profile

David Charles Berry

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|--|-------------|
| 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 |
| Cityharbour Management Company Limited | 09 Feb 1996 |
| Cityharbour Management Company Limited | 09 Feb 1996 |
| Clarendon Property Company Limited | 07 Jun 1990 |
| Cloten Limited | 03 Feb 1994 |
| Corekey Limited | 07 Jun 1990 |
| 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 | 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 |
| Garamead Properties Limited | 13 Dec 1993 |
| Groewood Management Limited | 21 Nov 1991 |
| Heywood Business Park Limited | 07 Jun 1990 |
| Hyfleet Limited | 29 Jun 1994 |
| Industrial Real Estate Limited | 07 Jun 1990 |
| Lornette Limited | 28 Mar 1994 |
| Mantasingle Limited | 10 Apr 1995 |
| Marketwish Securities Limited | 21 Nov 1991 |
| Merbridge Properties Limited | 10 May 1985 |
| Mountsfield Properties Limited | 07 Jun 1990 |
| Nalbain Limited | 03 Feb 1994 |
| Naldo Limited | 03 Feb 1994 |
| Nelaus Limited | 03 Feb 1994 |
| Odzani Investments Limited | 07 Jun 1990 |
| Perrydale Limited | 07 Jun 1990 |
| Plantation House Limited | 26 Aug 1993 |
| Purnia Limited | 03 Feb 1994 |
| Purslane Properties Limited | 26 Aug 1993 |
| Ransom & Luck Limited | 13 Apr 1994 |
| Real Property and Finance Corporation Limited | 07 Jun 1990 |
| Seahurst Properties Limited | 12 Oct 1992 |
| Selected Land and Property Company Limited | 07 Jun 1990 |
| Stavale Limited | 03 Mar 1993 |
| Swallow Rise Properties Limited | 13 Dec 1993 |
| The British Land Company (Channel Islands) Limited | 10 Feb 1995 |
| The Equitable Debenture & Assets Corporation Limited | 07 Jun 1990 |
| The Liverpool Exchange Company Limited | 07 Jun 1990 |
| Trovato Limited | 03 Feb 1994 |
| Union Property Corporation Limited | 07 Jun 1990 |
| Union Property Holdings (London) Limited | 07 Jun 1990 |
| United Kingdom Property Company PLC | 07 Jun 1990 |
| W. Crowther & Sons Limited | 07 Jun 1990 |
| West London Leaseholds Limited | 07 Jun 1990 |

Individual Profile

David Charles Berry

Past Directorships

| Company Name | Title | Date of Appointment | Date of Cessation |
|--|----------------------|---------------------|-------------------|
| Guildhall Currency Management Limited (In Liquidation) | | 06 Mar 1984 | 04 Mar 1992 |
| City Wall Properties (Scotland) Limited | | 31 Oct 1984 | 08 Nov 1991 |
| City Wall Property Developments Limited (In Liquidation) | | 31 Oct 1984 | 08 May 1991 |
| Greenbrook Properties Limited | | 31 Oct 1984 | 17 Nov 1989 |
| Holton Properties Limited | | 31 Oct 1984 | 03 Dec 1991 |
| Mentmore Properties Limited | | 31 Oct 1984 | 17 Nov 1989 |
| Plutarch Securities Limited | | 31 Oct 1984 | 17 Nov 1989 |
| Bewdley House Limited (In Liquidation) | | 23 Jan 1984 | 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 |
| 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 | 28 Oct 1992 |
| British Land Investments N V | Supervisory Director | 31 Aug 1987 | 20 Oct 1989 |
| Cator Consolidated Properties Limited (In Liquidation) | | 07 Jun 1990 | 08 May 1991 |
| Cherrywood Homes Limited | | 07 Jun 1990 | 10 May 1991 |
| Claydon Investments Limited | | 07 Jun 1990 | 23 Jul 1991 |
| Glencourt Properties Limited | | 07 Jun 1990 | 31 Dec 1995 |
| Haymarket Developments Limited (In Liquidation) | | 07 Jun 1990 | 04 Mar 1992 |
| Haysmith Investments Limited (In Liquidation) | | 07 Jun 1990 | 04 Mar 1992 |
| JBB Holdings Limited | | 07 Jun 1990 | 04 Mar 1992 |
| Napier Properties Limited | | 07 Jun 1990 | 18 Aug 1992 |
| Plutarch Securities Limited | | 07 Jun 1990 | 10 Jul 1991 |
| Rathmoor Holdings Limited | | 07 Jun 1990 | 12 Nov 1991 |
| Regis Property Company PLC (In Liquidation) | | 07 Jun 1990 | 14 Feb 1992 |
| Revera Properties Limited | | 07 Jun 1990 | 03 Dec 1991 |
| Swan Yard Developments Limited | | 07 Jun 1990 | 04 Mar 1992 |
| The Old Plantation House Limited (In Liquidation) | | 21 Feb 1992 | 25 Nov 1993 |