

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	06	39

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)

Stephen Lionel

Surname

Kalman

Previous

Forename(s)

Previous

Surname

Usual residential address

81 Eastbury Road

Post town

Northwood

Postcode

HA6 3AP

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships

(See continuation sheet)

Consent Signature

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

X X

Date

29/4/96

Signed

A director, secretary etc must sign the form below.

P. Hughes

Date

29/4/96

* Voluntary details.

† Directors only.

** 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.



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COMPANIES HOUSE 13/12/96

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(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

When you have completed this 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

Stephen Lionel Kalman

Current Directorships

Company Name	Title	Date of Appointment
British Land Construction Limited		24 Aug 1979
Euston Centre Limited		14 Jan 1987
Jason Estates Limited		08 Oct 1985
Denemini Limited		26 May 1989
The British Land Company (Jersey) Limited		19 Feb 1991
The British Land Corporation Limited		01 May 1991
BL City Holdings Limited		07 Nov 1991
British Land Developments Limited		13 Aug 1979
The British Land Company PLC		29 Nov 1988
Adamant Investment Corporation Limited		07 Jun 1990
Capital and Counties Freehold Equity Trust Limited		07 Jun 1990
Chrisitu Nominees Limited		07 Jun 1990
City Wall (Holdings) Limited		07 Jun 1990
City Wall Properties Limited		07 Jun 1990
Bayeast Property Company Limited		15 Feb 1991
135 Bishopsgate Financing Limited		29 Aug 1996
B L Holdings Limited		09 Oct 1995
Buysuite Limited		20 Sep 1994
Casegood Enterprises Limited		25 May 1994
Clarendon Property Company Limited		07 Jun 1990
Cloten Limited		03 Feb 1994
Coneplant Enterprises Limited		03 Aug 1992
Cordergrange Limited		07 Jun 1990
Corekey Limited		07 Jun 1990
Cornbay Properties Limited		25 Nov 1993
Dewmore Properties Limited		25 Nov 1993
Garamead Properties Limited		13 Dec 1993
Hyfleet Limited		29 Jun 1994
Industrial Real Estate Limited		07 Jun 1990
Kentish Hotels Limited		07 Jun 1990
Kingsgate Investment Company Limited		07 Jun 1990
Lornette Limited		28 Mar 1994
Merbridge Properties Limited		07 Jun 1990
Moorage (Property Developments) Limited		07 Jun 1990
Moredale Properties Limited		20 Dec 1993
Mountsfield Properties Limited		07 Jun 1990
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994
Navcone Properties Limited		20 Dec 1993
Nelaus Limited		03 Feb 1994
Odzani Investments Limited		07 Jun 1990
Parkhead Holdings 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
Regis Property Holdings PLC		07 Jun 1990
Sealhurst Properties Limited		12 Oct 1992
Selected Land and Property Company Limited		07 Jun 1990
Speedchant Limited		08 Sep 1993

Individual Profile

Stephen Lionel Kalman

Stavale Limited	03 Mar 1993
Steamster Limited	08 Sep 1993
Swallow Rise Properties Limited	13 Dec 1993
Talrod Properties Limited	17 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 (Investments) Limited	07 Jun 1990
Union Property Holdings (London) Limited	07 Jun 1990
United Kingdom Property Company PLC	07 Jun 1990
West London Leaseholds Limited	07 Jun 1990
Yenula Properties Limited	20 Dec 1993
Zalo Properties Limited	20 Dec 1993

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
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)		23 Jan 1984	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
BL Property Securities Limited		07 Jun 1990	19 Nov 1991
Cator Consolidated Properties Limited (In Liquidation)		07 Jun 1990	08 May 1991
City Wall Property Developments Limited (In Liquidation)		07 Jun 1990	08 May 1991
Cherrywood Homes Limited		07 Jun 1990	10 May 1991
City Wall Properties (Scotland) Limited		07 Jun 1990	08 Nov 1991
Claydon Investments Limited		07 Jun 1990	23 Jul 1991
Glencourt Properties Limited		07 Jun 1990	31 Dec 1992
Haymarket Developments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Holton Properties Limited		07 Jun 1990	03 Dec 1991
JBB Holdings Limited		07 Jun 1990	04 Mar 1992
Napier Properties Limited		07 Jun 1990	18 Aug 1992
Rathmoor Holdings Limited		07 Jun 1990	12 Nov 1991
Regis Property Company PLC (In Liquidation)		07 Jun 1990	14 Feb 1992
Sterling Estates		17 Dec 1993	17 Mar 1994
Swan Yard Developments Limited		07 Jun 1990	04 Mar 1992
Wellingrove Property Investment Company Limited		07 Jun 1990	26 Nov 1991