

# 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 10 35

### 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 Henry

Surname

Ritblat

Previous Forename(s)

Previous Surname

Usual residential address

The Doric Villa

20 York Terrace East

Post town

Regent's Park

Postcode

NW1

County / Region

London

Country

† Nationality

British

† Business occupation

Chairman and Managing Director

† Other directorships

(See continuation sheet)

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

(\*\* 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



A16 \*AES2URFI\* 411  
COMPANIES HOUSE 12/12/96

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

John Henry Ritblat

### Current Directorships

Company Name	Title	Date of Appointment
Actiontrain Limited		29 Aug 1980
Adamant Investment Corporation Limited		31 Mar 1970
Agentpride Limited		18 Jul 1991
Apartpower Limited		30 Jul 1993
B L Holdings Limited		31 Mar 1970
B.V. Britland I/		18 Jun 1973
Bayeast Property Company Limited		28 Aug 1969
BL City Holdings Limited		04 Nov 1991
British Land Construction Limited		23 Aug 1979
British Land Developments Limited		31 Mar 1970
British Land International Limited		03 Oct 1970
British Land Securities Limited		02 Jul 1971
Capital and Counties Freehold Equity Trust Limited		31 Mar 1970
Chardwick Investments Limited		
City Wall (Holdings) Limited		31 Oct 1984
City Wall Properties Limited		31 Oct 1984
Clarendon Property Company Limited		31 Mar 1970
Cleartest Limited		30 Jul 1993
Cordergrange Limited		29 Aug 1980
Corit		27 Jun 1969
Derby Investment Holdings Limited		03 Mar 1970
Elmrose Limited		31 Oct 1984
Euston Centre Limited		14 Jan 1987
Heywood Business Park Limited		29 Aug 1980
Industrial Real Estate Limited		31 Mar 1970
Jason Estates Limited		30 Jun 1970
Kentish Hotels Limited		28 Aug 1969
Kingsmere Productions Limited		06 Sep 1947
Moorage (Property Developments) Limited		24 Oct 1974
Mountsfield Properties Limited		31 Mar 1970
Parkhead Holdings Limited		29 Aug 1980
Perrydale Limited		13 Nov 1972
Real Property and Finance Corporation Limited		18 Jan 1972
Regis Property Holdings PLC		08 Nov 1966
Selected Land and Property Company Limited		31 Mar 1970
The British Land Company (Jersey) Limited	Chairman	19 Feb 1991
The British Land Company Holdings (Australia) Pty. Limited		
The British Land Company PLC	Chairman and Managing Director	31 Mar 1970
The British Land Corporation Limited	Chairman and Chief Executive	22 Dec 1988
The British Land Employee Share Scheme Trustees Limited		24 Sep 1979
The Hale (Holdings) PLC		31 Mar 1971
The Hall School Trust Limited		
The Liverpool Exchange Company Limited		05 Jan 1951
The Weizmann Institute Foundation Limited		
Union Property Corporation Limited		30 Oct 1970
Union Property Holdings (Investments) Limited		28 Aug 1969
Union Property Holdings (London) Limited		11 Aug 1969
United Kingdom Property Company PLC		29 Aug 1980
W. Crowther & Sons Limited		07 Sep 1986
Wellard Securities Limited		31 Mar 1970

## Individual Profile

John Henry Ritblat

135 Bishopsgate Financing Limited		29 Aug 1996
BL City Estates Limited		03 Mar 1993
British Library Board		17 Nov 1995
Buysuite Limited		20 Sep 1994
Cloten Limited		03 Feb 1994
Conrad Ritblat		24 May 1993
Conrad Ritblat & Co Limited		01 Feb 1992
Cornbay Properties Limited		25 Nov 1993
Dewmore Properties Limited		25 Nov 1993
Finsbury Avenue Estates PLC		14 Jan 1994
GAM Sterling Special Bond Fund Inc.		01 Oct 1990
Garamead Properties Limited		13 Dec 1993
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994
Nelaus Limited		03 Feb 1994
Plantation House Limited		26 Aug 1993
Purnia Limited		03 Feb 1994
Purslane Properties Limited		26 Aug 1993
Seahurst Properties Limited		12 Oct 1992
Speedchant Limited		08 Sep 1993
Stavale Limited		03 Mar 1993
Steamster Limited		08 Sep 1993
Sterling Estates	'B' Director	30 Nov 1994
Swallow Rise Properties Limited		13 Dec 1993
The British Land Company (Channel Islands) Limited		10 Feb 1995
Trovato Limited		03 Feb 1994

## Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Barrole Limited		29 Aug 1980	03 Jan 1989
Bewdley House Limited (In Liquidation)		23 Jan 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
Claydon Investments Limited		31 Mar 1970	23 Jul 1991
Collingwood & Sons Limited			31 Dec 899
Collingwoods of Regent Street Limited		29 Aug 1980	03 Jan 1989
Craigielea Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
D B Selgrove Limited		29 Aug 1980	01 Dec 1990
Dauphine Property Investments Limited		29 Aug 1980	03 Jan 1989
Euston Centre Investments Limited (In Liquidation)		14 Jan 1987	16 Nov 1993
Euston Centre Properties PLC (In Liquidation)		23 Jan 1984	16 Nov 1993
Finance for the West Limited		12 Oct 1972	18 Aug 1992
Florelines Limited		29 Aug 1980	03 Jan 1989
Glenmore Properties Limited			31 Dec 1989
Greenbrook Properties Limited		31 Oct 1984	17 Nov 1989
Hapitan Limited		07 Jun 1971	17 Nov 1989
Haymarket Developments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Holton Properties Limited		31 Oct 1984	03 Dec 1991
J D Rudkin & Co. Limited			31 Dec 1989
L D B Developments Limited		29 Aug 1980	03 Jan 1989
Landforge Limited		29 Aug 1980	03 Jan 1989
Latymer Court Limited			31 Dec 1989
Lume Industrial Estates Limited			31 Dec 1989
Mapesbury Limited			31 Dec 1989
Mentmore Properties Limited		31 Oct 1984	17 Nov 1989

## Individual Profile

John Henry Ritblat

Napier Properties Limited		31 Mar 1970	18 Aug 1992
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
Openacre Limited			31 Dec 1989
Pall Mall Building Supplies Company Limited			31 Dec 1989
Plutarch Securities Limited		31 Oct 1984	17 Nov 1989
Rathmoor Holdings Limited		31 Mar 1970	12 Nov 1991
Regis Property Company PLC (In Liquidation)		24 May 1971	14 Feb 1992
Revera Properties Limited		31 Mar 1970	03 Dec 1991
Rexmead Limited		29 Aug 1980	03 Jan 1989
Robina Investments Limited		30 Jun 1970	03 Jan 1989
Sackville Corner Limited			31 Dec 1989
Stretford Developments Limited		29 Aug 1980	03 Jan 1989
Swan Yard Developments Limited			04 Mar 1992
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
Trenibine Investments Limited		30 Oct 1970	31 Oct 1989
United Kingdom Property Company (Management) Limited			03 Jan 1989
Voret Syndicate Limited			31 Dec 1989
British Land Investments N V	Supervisory Director	31 Aug 1987	20 Oct 1989
Finsbury Avenue Estates PLC		21 Dec 1988	21 Nov 1991
Barchel Estates Limited			31 Dec 1989