



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2269493

Company Name in full

BL Meadowhall No 1 Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 5 0 3 2 0 0 0

†Date of
Birth

Day Month Year
0 3 1 0 1 9 3 5

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)

John Henry

Surname

Ritblat

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Doric Villa

20 York Terrace East

Regent's Park

Post town

London

Postcode

NW1

County / Region

Country

England

† Nationality

British

†Business
occupation

Chairman and Managing
Director The British Land

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

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

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
London NW1 4QP

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



C

A03
COMPANIES HOUSE

0298
18/05/00

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Company Number**2269493**

† Directors only.

† Other directorships

Current Directorships for John Henry Ritblat**135 Bishopsgate Financing Limited****135 Bishopsgate Limited****155 Bishopsgate Limited****175 Bishopsgate Holdings Limited****175 Bishopsgate Limited****Actiontrain Limited****Adamant Investment Corporation Limited****Agentpride Limited****Alphaform (No. Eight) Limited****Anglo-Deutsch Holdings Limited (in members' voluntary liquidation)****Apartpower Limited****Appold Investments Limited****Avongrid Properties Limited****B. L. Holdings Limited****Bayeast Property Company Limited****BL City Estates Limited****BL City Holdings Limited****Blackwall (1) Limited****Blackwall (2&3) Limited****Blackwall (4) Limited****Brightsubmit Limited****British Land Construction Limited****British Land Developments Limited****British Land Financing Limited****British Land International Limited****British Land Properties Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
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British Land Securities Limited**British Library Board****British Property Federation****Broadgate (AMA) Limited****Broadgate (Cash Management) Limited****Broadgate (Funding) PLC****Broadgate (Lending) Limited****Broadgate (Phase 3) Public Limited Company (in liquidation)****Broadgate (PHC 1) Limited****Broadgate (PHC 11) Limited****Broadgate (PHC 14) Limited****Broadgate (PHC 15a) Limited****Broadgate (PHC 15b) Limited****Broadgate (PHC 15c) Limited****Broadgate (PHC 2) Limited****Broadgate (PHC 3) Limited****Broadgate (PHC 4) Limited****Broadgate (PHC 5) Limited****Broadgate (PHC 7) Limited****Broadgate (PHC 8) Limited****Broadgate (PHC 9) Limited****Broadgate Business Centre Limited****Broadgate City PLC****Broadgate Court Investments Limited****Broadgate Estate Management Limited****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited**

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Broadgate Investment Holdings Limited**Broadgate Phase 13 Limited****Broadgate Properties PLC****Broadgate Property Holdings Limited****Broadgate Property Management Limited****Broadgate Square Limited****Broadwind Investments Limited (in liquidation)****Brunswick Park Limited****Brunswick Wharf Limited****Buysuite Limited****Capital and Countries Freehold Equity Trust Limited****Chardwick Investments Limited****City Wall (Holdings) Limited****City Wall Properties Limited****Clarendon Property Company Limited****Cleartest Limited****Cloten Limited****Conrad Ritblat & Co Limited****Cordergrange Limited****Corit****Cornbay Properties Limited****Cornish Residential Property Investments Limited****Derby Investment Holdings Limited****Dewmore Properties Limited****Elmrose Limited****Euston Centre Limited****Exchange House Holdings Limited**

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Exchange House Investments Limited**Finsbury Avenue Estates PLC****Four Broadgate Limited****GAM Sterling Special Bond Fund Inc.****Garamead Properties Limited****Heywood Business Park Limited****Industrial Real Estate Limited****Insistmetal Limited****Jason Estates Limited****Kentish Hotels Limited****Kingsmere Productions Limited****Leamouth Construction (2&3) Limited****Leamouth Construction (4) Limited****Leamouth Construction Company Limited****Ludgate (1) Limited****Ludgate (2) Limited****Ludgate Finance Limited****Ludgate Investment Holdings Limited****Ludgate Management Limited****Ludgate Phase 5 Limited****Ludgate Services Limited****Milner Estates plc****Milner Group Properties Limited****Moorage (Property Developments) Limited****Mountsfield Properties Limited****Nalbain Limited****Naldo Limited****NOTES**

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Nelaus Limited**Old Saddle Limited (in members' voluntary liquidation)****One Fleet Place Limited****One Hundred Ludgate Hill Limited****One Hundred New Bridge Street Limited****Oracleform Limited****Parkhead Holdings Limited****Peacocks Centre Limited****Perrydale Limited****Plantation House Limited****Purnia Limited****Purslane Properties Limited****Real Property and Finance Corporation Limited****Reboline Limited****Regis Property Holdings PLC****Sealhurst Properties Limited****Selected Land and Property Company Limited****Sentmodel Company Limited****Shapelogic Limited****Six Broadgate Limited****Snowdance Properties Limited****Speedchant Limited****Stavale Limited****Steamster Limited****Sterling Estates****Swallow Rise Properties Limited****Swiss Centre Limited**

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Sydale Limited**Taberna Properties Limited****Ten Fleet Place Limited****The British Land Company PLC****The British Land Corporation Limited****The British Land Employee Share Scheme Trustees Limited****The Hale (Holdings) PLC****The Hall School Trust Limited****The Liverpool Exchange Company Limited****The Weizmann Institute Foundation Limited****Trovato Limited****Turnlock Securities Limited****Union Investments Limited****Union Property Corporation Limited****Union Property Holdings (Investments) Limited****Union Property Holdings (London) Limited****United Kingdom Property Company PLC****Varot Limited****Vasail Limited****Vyson Limited****W. Crowther & Sons Limited****Wellard Securities Limited****Whiteapple Developments Limited****Yatsen Limited****Past Directorships for John Henry Ritblat****Broadgate Phase 12 Limited (29-Sep-1998)**

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BVP Developments Limited (14-Jun-1999)**BVP Investments Limited (14-Jun-1999)****BVP Management Company Limited (14-Jun-1999)****BVP Properties Limited (14-Jun-1999)****NOTES**

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