



**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 0 2 1 9 3 2

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 Harry

Surname

Weston Smith

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

10 Eldon Grove

Hampstead

Post town

London

Postcode

NW3 5PT

County / Region

Country

England

† Nationality

British

†Business  
occupation

Chartered Secretary

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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

Cc



A03  
COMPANIES HOUSE

0300  
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 Harry Weston Smith****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****BL Rank Properties Limited****Blackwall (1) Limited****Blackwall (2&3) Limited****Blackwall (4) Limited****BLRP Finance Limited****Boldswitch Limited****Brightsubmit Limited****British Land Developments Limited****British Land Financing 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
- another wholly owned subsidiary of the same parent company.

**Company Number****2269493**

† Directors only.

† Other directorships

**British Land International Limited****British Land Properties Limited****British Land Securities Limited****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 Circle Management Limited****Broadgate City PLC****Broadgate Court Investments Limited****Broadgate Estate Management Limited****Broadgate Exchange Square 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
- another wholly owned subsidiary of the same parent company.

**Company Number****2269493**

† Directors only.

† Other directorships

**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
- another wholly owned subsidiary of the same parent company.

**Broadgate Interior Construction Limited****Broadgate Investment Holdings Limited****Broadgate Management (Bishopsgate) 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****Casegood Enterprises Limited****Chrisilu Nominees Limited****City Wall (Holdings) Limited****City Wall Properties Limited****Clarendon Property Company Limited****Cleartest Limited****Cloten Limited****Coneplant Enterprises Limited****Cordergrange Limited****Corekey Limited****Corit****Cornbay Properties Limited****Cornish Residential Property Investments Limited****Denemini Limited**

**Company Number****2269493**

† Directors only.

† Other directorships

**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
- another wholly owned subsidiary of the same parent company.

<b>Derby Investment Holdings Limited</b>
<b>Dewmore Properties Limited</b>
<b>Elmrose Limited</b>
<b>Euston Centre Limited</b>
<b>Exchange House Holdings Limited</b>
<b>Exchange House Investments Limited</b>
<b>Exchange Square Management Limited</b>
<b>Finsbury Avenue (Phase 2) PLC</b>
<b>Finsbury Avenue (Phase 3) PLC</b>
<b>Finsbury Avenue (Phase 4) Limited</b>
<b>Finsbury Avenue Estates Holdings Limited</b>
<b>Finsbury Avenue Estates PLC</b>
<b>Four Broadgate Limited</b>
<b>Garamead Properties Limited</b>
<b>Groveswood Management Limited</b>
<b>Guild House Business Centre Limited</b>
<b>Heywood Business Park Limited</b>
<b>Hyfleet Limited</b>
<b>Industrial Real Estate Limited</b>
<b>Insistmetal Limited</b>
<b>Jason Estates Limited</b>
<b>Kentish Hotels Limited</b>
<b>Kingsgate Investment Company Limited</b>
<b>Kingsmere Productions Limited</b>
<b>Leamouth Construction (2&amp;3) Limited</b>
<b>Leamouth Construction (4) Limited</b>
<b>Leamouth Construction Company Limited</b>

**Company Number****2269493**

† Directors only.

† Other directorships

**Lornette Limited****Ludgate (1) Limited****Ludgate (2) Limited****Ludgate Finance Limited****Ludgate Investment Holdings Limited****Ludgate Management Limited****Ludgate Phase 5 Limited****Ludgate Services Limited****Marketwish Securities Limited****Merbridge Properties Limited****Mitcham Industrial Estate Management Limited****Moorage (Property Developments) Limited****Moredale Properties Limited****Mountsfield Properties Limited****Nalbain Limited****Naldo Limited****Navcone Properties Limited****Nelaus Limited****Odzani Investments 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****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
- another wholly owned subsidiary of the same parent company.

**Company Number****2269493**

† Directors only.

† Other directorships

**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
- another wholly owned subsidiary of the same parent company.

**Plantation House Limited****Purnia Limited****Purslane Properties Limited****Ransom & Luck 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****Shapelagic Limited****Six Broadgate Limited****Snowdance Properties Limited****Speedchant Limited****St. Christophers School (Hampstead) Limited****Stavale Limited****Steamster Limited****Sterling Estates****Swallow Rise Properties Limited****Swiss Centre Limited****Sydale Limited****Taberna Properties Limited****Talrod Properties Limited****Ten Fleet Place Limited****The British Land Company PLC****The British Land Corporation Limited****The British Land Employee Share Scheme Trustees Limited**

**Company Number****2269493**

† Directors only.

† Other directorships

**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
- another wholly owned subsidiary of the same parent company.

**The Brunel Centre Limited****The Equitable Debenture & Assets Corporation Limited****The Hale (Holdings) PLC****The Liverpool Exchange Company Limited****The Public House Company Limited****The Public House Investment Company Limited****The Public House Trading Company 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****West London Leaseholds Limited****Whiteapple Developments Limited****Yatsen Limited****Yenula Properties Limited****Zalo Properties Limited****Past Directorships for John Harry Weston Smith****Broadgate Phase 12 Limited (29-Sep-1998)**



**Company Number****2269493**

† Directors only.

† Other directorships

**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**

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
- another wholly owned subsidiary of the same parent company.