



**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.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space overleaf)

Consent Signature

Signed

## APPOINTMENT of director or secretary

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

Day Month Year Day Month Year  
0 5 0 3 2 0 0 0 †Date of Birth 1 4 0 6 1 9 2 3

☒

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

\*Honours etc

Cyril

Metliss

25 Foscoate Road

Hendon

London

Postcode NW4 3SE

Country England

British

†Business  
occupation

Chartered Accountant

(See continuation sheet).

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

Date

A director, secretary etc must sign the form below.

Date

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

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

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**



A03  
COMPANIES HOUSE

0299  
18/05/00

**Company Number****2269493**

† Directors only.

† Other directorships

**Current Directorships for Cyril Metliss****135 Bishopsgate Limited****175 Bishopsgate Limited****Actiontrain Limited****Adamant Investment Corporation Limited****Agentpride Limited****Alipore****Arch Properties Limited****B. L. Holdings Limited****Bayeast Property Company Limited****BL (SP) Securities Limited****BL (SP) (Knowle Green) Limited****BL (SP) Cannon Street Limited****BL (SP) Construction Limited****BL (SP) Estates Management Limited****BL (SP) Investment (1) Limited****BL (SP) Investment (2) Limited****BL (SP) PLC****BL (SP) Properties PLC (in members' voluntary liquidation)****BL (SP) St. Botolph's Limited****BL City Estates Limited****BL City Holdings Limited****BL Fraser Limited****BL Rank Properties Limited****BL Universal PLC****BLRP Finance Limited****BLRP 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.

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**BLT Properties Limited****BLU (BC) Limited****BLU (CV) Limited****BLU (G) Limited****BLU (M) Limited****BLU (NCG) Limited****BLU (Walsall) Limited****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Management Services Limited****BLU Properties Limited****BLU Property Management Limited****BLU Securities Limited****British Land Developments Limited****British Land Financing Limited****British Land International Limited****British Land Properties Limited****British Land Securities Limited****Broadgate Court Investments Limited****Broadgate Phase 12 Limited****Broadgate Plaza Limited****Broadgate Properties PLC****Broadgate Square Limited****Bruton Street Developments Limited****BVP Developments Limited****BVP Investments Limited**

**Company Number****2269493**

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**BVP Management Company Limited****BVP Plot C1 Limited****BVP Plot D2 Limited****BVP Plot D3 Limited****BVP Plot G Limited****BVP Plot I (1) Limited****BVP Plot P2 Limited****BVP Properties Limited****Casegood Enterprises Limited****Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****Cherrywood Properties 1998 Limited****Cherrywood Properties Limited****Cherrywood Science & Technology Construction Company Limited****Cheshire Properties Limited****Chrisilu Nominees Limited****City Wall (Holdings) Limited****Clarendon Property Company Limited****Cleartest Limited****Coneplant Enterprises Limited****Cordergrange Limited****Cornish Residential Property Investments Limited****Denemini Limited****Derby Investment Holdings Limited****Euston Centre Limited****Exchange House Holdings Limited****Finsbury Avenue (Phase 2) PLC****NOTES**

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**Finsbury Avenue (Phase 3) PLC****Finsbury Avenue (Phase 4) Limited****Finsbury Avenue Estates Holdings Limited****Finsbury Avenue Estates PLC****Firmount Limited****Firnella Limited****Four Broadgate Limited****Grovewood Management Limited****Guild House Business Centre Limited****Heywood Business Park Limited****Industrial Real Estate Limited****Jansal Trading Limited****Jason Estates Limited****Kentish Hotels Limited****Mantasingle Limited****Mareffe Limited****Marketwish Securities Limited****Meadowhall Investments Limited****Merbridge Properties Limited****Moorage (Property Developments) Limited****Morrisons Holdings Limited****Mountsfield Properties Limited****Nybil Limited****Odzani Investments Limited****One Fleet Place Limited****One Hundred New Bridge Street Limited****Oracleform Limited**

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**Parkhead Holdings Limited****Peacocks Centre Limited****Plantation House Limited****Purslane Properties Limited****Rathmines Properties Limited****Real Property and Finance Corporation Limited****Regis Property Holdings PLC****Ronenburg Limited****Sealhurst Properties Limited****Selected Land and Property Company Limited****Sentmodel Company Limited****Shapelogic Limited****Six Broadgate Limited****Stavale Limited****Sterling Estates****Sydale Limited****TBL (Brent Park) Limited****TBL (Bromley) Limited****TBL (Bursledon) Limited****TBL (Bury) Limited****TBL (Ferndown) Limited****TBL (Lisnagelvin) Limited****TBL (Maidstone) Limited****TBL (Milton Keynes) Limited****TBL (Peterborough) Limited****Ten Fleet Place Limited****Tesco BL Holdings Limited**

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Tesco BL Properties Limited

The British Land (T) Partnership Properties Limited

The British Land Company PLC

The British Land Corporation Limited

The Equitable Debenture &amp; Assets Corporation Limited

The Exchange Place Proprietors, Limited

The Hale (Holdings) PLC

The Liverpool Exchange Company Limited

The Old Plantation House Limited (In Liquidation)

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 &amp; Sons Limited

Wellard Securities Limited

West London Leaseholds Limited

Woking Peacocks Limited

Yatsen Limited

Zartin Limited

**Past Directorships for Cyril Metliss**

BL (SP) (Oxford Street) Limited (15-Apr-1998)

BL (SP) Corporation Limited (15-Apr-1998)

**Company Number****2269493**

† Directors only.

† Other directorships

**BL (SP) Europe Limited (15-Apr-1998)****BL (SP) Finance Limited (15-Apr-1998)****BL (SP) Group Limited (15-Apr-1998)****BL (SP) Projects Limited (15-Apr-1998)****BL (SP) Property Developments Limited (15-Apr-1998)****BL (SP)(Red Lion Square) Limited (15-Apr-1998)****Broadgate Circle Management Limited (16-Jul-1999)****Broadgate Management (Bishopsgate) Limited (16-Jul-1999)****Broadgate Phase 12 Limited (29-Sep-1998)****Candido Property Developments Limited (20-Apr-1998)****Capital & Rural Properties Limited (dissolved 15/4/98) (15-Apr-1998)****Daytime Land Acquisitions Limited (15-Apr-1998)****Euston Centre Investments Limited (19-May-1999)****Friendly Lodges (UK) Limited (30-Apr-1997)****Glencourt Properties Limited (31-Dec-1995)****NOTES**

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