



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	Day	Month	Year
0	5	0	3	2	0
0	0	0	1	9	0

†Date of
Birth

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

Appointment as director



as secretary



NAME *Style / Title

*Honours etc

Forename(s)

Nicholas Simon Jonathan

Surname

Ritblat

Previous
Forename(s)

Previous
Surname

Usual residential
address

37 Queen's Grove

Post town

London

Postcode

NW8 6HN

County / Region

Country

† Nationality

British

†Business
occupation

Company Director

† 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

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**

Corr



Form re

A03
COMPANIES HOUSE

0294
18/05/00

288a

Company Number**2269493**

† Directors only.

† Other directorships

Current Directorships for Nicholas Simon Jonathan Ritblat**135 Bishopsgate Financing Limited****135 Bishopsgate Limited****155 Bishopsgate Limited****175 Bishopsgate Holdings Limited****175 Bishopsgate Limited****Adamant Investment Corporation 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 Universal PLC****Blackwall (1) Limited****Blackwall (2&3) Limited****Blackwall (4) Limited****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Property Management Limited****BLU Securities Limited****Brightsubmit Limited****British Land Developments 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**

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British Land Financing Limited

British Land Properties 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

Broadgate Interior Construction Limited

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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
Casegood Enterprises Limited
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) Limited
City Wall (Holdings) Limited
City Wall Properties Limited
Clarendon Property Company Limited
Cleartest Limited
Cloten Limited
Cornbay Properties Limited
Cornish Residential Property Investments Limited
Denemini Limited
Derby Investment Holdings Limited
Dewmore Properties Limited
Exchange House Holdings Limited
Exchange House Investments Limited
Finsbury Avenue (Phase 2) PLC

Company Number**2269493**

† Directors only.

† Other directorships

Finsbury Avenue (Phase 3) PLC**Finsbury Avenue (Phase 4) Limited****Finsbury Avenue Estates Holdings Limited****Finsbury Avenue Estates PLC****Four Broadgate Limited****Garamead Properties Limited****Groveswood Management Limited****Hyfleet Limited****Industrial Real Estate Limited****Insistmetal Limited****Investment Property Forum****Jason Estates Limited****Kentish Hotels Limited****Leamouth Construction (2&3) Limited****Leamouth Construction (4) Limited****Leamouth Construction Company Limited****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****Moorage (Property Developments) Limited****Morrisons Holdings Limited****NOTES**

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† Other directorships

Nalbain Limited**Naldo Limited****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****Peacocks Centre Limited****Purnia Limited****Ransom & Luck Limited****Real Property and Finance Corporation Limited****Reboline Limited****Sealhurst Properties Limited****Selected Land and Property Company Limited****Sentmodel Company Limited****Shapelagic Limited****Six Broadgate Limited****Snowdance Properties Limited****Speedchant Limited****Stavale Limited****Steamster Limited****Sterling Estates****Swallow Rise Properties Limited****Swiss Centre Limited****Sydale Limited****Taberna Properties Limited****NOTES**

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Ten Fleet Place Limited**The British Land Company PLC****The British Land Corporation Limited****The Equitable Debenture & Assets Corporation Limited****The Exchange Place Proprietors, Limited****The Institute of Jewish Studies****The Liverpool Exchange Company Limited****Trovato Limited****Turnlock Securities Limited****Union Investments Limited****Union Property Corporation Limited****Union Property Holdings (Investments) Limited****Union Property Holdings (London) Limited****Varot Limited****Vasail Limited****Vyson Limited****Wellard Securities Limited****West London Leaseholds Limited****Whiteapple Developments Limited****Yatsen Limited****Past Directorships for Nicholas Simon Jonathan Ritblat****173 Sutherland Avenue Limited (11-Aug-1998)****BL (SP) Securities Limited (10-Oct-1997)****BL (SP) (Knowle Green) Limited (10-Oct-1997)****BL (SP) (Oxford Street) Limited (10-Oct-1997)****BL (SP) Cannon Street Limited (10-Oct-1997)**

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BL (SP) Construction Limited (10-Oct-1997)**BL (SP) Corporation Limited (10-Oct-1997)****BL (SP) Estates Management Limited (10-Oct-1997)****BL (SP) Europe Limited (10-Oct-1997)****BL (SP) Finance Limited (10-Oct-1997)****BL (SP) Group Limited (10-Oct-1997)****BL (SP) Investment (1) Limited (10-Oct-1997)****BL (SP) Investment (2) Limited (10-Oct-1997)****BL (SP) PLC (10-Oct-1997)****BL (SP) Projects Limited (10-Oct-1997)****BL (SP) Properties PLC (in members' voluntary liquidation) (10-Oct-1997)****BL (SP) Property Developments Limited (10-Oct-1997)****BL (SP) St. Botolph's Limited (10-Oct-1997)****BL (SP)(Red Lion Square) Limited (10-Oct-1997)****Broadgate Phase 12 Limited (29-Sep-1998)****Bruton Street Developments Limited (10-Oct-1997)****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)****Candido Property Developments Limited (10-Oct-1997)****Capital & Rural Properties Limited (dissolved 15/4/98) (10-Oct-1997)****Daytime Land Acquisitions Limited (10-Oct-1997)****Mantasingle Limited (10-Oct-1997)**