



BLUEPRINT
Company Secretary

CHA 101



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN 2283030

Company name

STANHOPE CANNON STREET LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 0 7 0 4 9 5

CD X

CS

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

DAVID CHARLES

BERRY

AD PORTLAND DENE

VALLEY WAY

GERRARDS CROSS

BUCKS

Country ENGLAND

DO 0 5 0 4 3 7

Nationality[†] NA BRITISH

OC CHARTERED ACCOUNTANT

CURRENT : THE BRITISH LAND COMPANY PLC

STANHOPE ST BOTOLPH'S LIMITED

BRUTON STREET DEVELOPMENTS LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 12-5-95

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

STANHOPE CANNON STREET LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

DAVID CHARLES BERRY

OTHER CURRENT DIRECTORSHIPS

CANDIDO PROPERTY DEVELOPMENTS LIMITED

STANHOPE (KNOWLE GREEN) LIMITED

STANHOPE FINANCE LIMITED

THE BRUNEL CENTRE LIMITED

THE LIVERPOOL EXCHANGE COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

BEWDLEY HOUSE LIMITED (IN LIQUIDATION)

CATOR CONSOLIDATED PROPERTIES LIMITED (IN LIQUIDATION)

CITY WALL PROPERTY DEVELOPMENTS LIMITED (IN LIQUIDATION)

CITY WALL PROPERTIES (SCOTLAND) LIMITED

CLAYDON INVESTMENTS LIMITED

CRAIGIELEA INVESTMENTS LIMITED (IN LIQUIDATION)

GUILDHALL CURRENCY MANAGEMENT LIMITED (IN LIQUIDATION)

HAYMARKET DEVELOPMENTS LIMITED (IN LIQUIDATION)

HAYSMITH INVESTMENTS LIMITED (IN LIQUIDATION)

HOLTON PROPERTIES LIMITED

JBB HOLDINGS LIMITED

NAPIER PROPERTIES LIMITED

PLUTARCH SECURITIES LIMITED

RATHMOOR HOLDINGS LIMITED

REGIS PROPERTY COMPANY PLC (IN LIQUIDATION)

REVERA PROPERTIES LIMITED

SWAN YARD DEVELOPMENTS LIMITED

THE NEW BL PROPERTY COMPANY PLC

Resignation

(This includes

any form of
ceasing to

hold office
e.g. death or
removal from
office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR					
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XD	
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XS	
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Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO					
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Change of particulars

(this section, is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

*Date of change
of particulars*

*Change of particulars,
as director*

*Change of particulars,
as secretary*

Forenames

(name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC					
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ZD	
----	--

ZS	
----	--

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO					
----	--	--	--	--	--

NN

AD

A serving director, secretary etc must sign the form below.

Signature

After signing please return the form
to the Registrar of Companies at

or

To whom should Companies House direct
any enquiries about the information on
this form?

Signed

A Brown

Date

17-5-95

(by ~~a serving director~~/secretary/~~administrator~~/
~~administrative receiver~~/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

CLAIRE MONTGOMERY

THE BRITISH LAND COMPANY PLC

10 CORNWALL TERRACE

REGENT'S PARK

LONDON, NW1 4QP