



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	6	02	2	0	02
1	7	06	1	9	58

Appointment as director



as secretary

†Date of Birth

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Graham Charles

Surname

Roberts

Previous Forename(s)

Previous Surname

Usual residential address

70 Barrowgate Road

Chiswick

Post town

London

Postcode

W4 4QU

County / Region

Country

England

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

G Roberts

Date

27 FEB 2002

A director, secretary etc must sign the form below.

Signed

R J Scudamore

Date

4 MAR 2002

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Miss R J Scudamore  
The British Land Company PLC  
10 Cornwall Terrace  
Regent's Park  
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



A21  
COMPANIES HOUSE

0207  
05/03/02

**Company Number**

2342182

† Directors only.

† Other directorships

**Current Directorships for Graham Charles Roberts****Cheshire 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
- another wholly owned subsidiary of the same parent company.