

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

2366959

Company Name in full

Broadgate Estates Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
14 11 96

† Date of birth Day Month Year  
07 03 53

**Appointment form**

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

Notes on completion appear on reverse.

Forename(s)

Anthony William

Surname

Adams

Previous

Forename(s)

Previous

Surname

Usual residential address

29 Randolph Road

Bromley Common

Post town

Bromley

Postcode

England

County / Region

Kent

Country

BR2 8PU

† Nationality

British

† Business occupation

Accountant

† Other directorships

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

Consent Signature

Date

9 / 12 / 96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9 / 12 / 96

\*\* 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.

*Secretary*  
Claire Montgomery

The British Land Company PLC

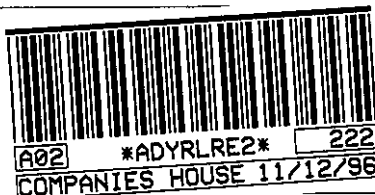
10 Cornwall Terrace

Regent's Park

London

NW1 4QP

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A02 \*ADYRLRE2\* 222  
COMPANIES HOUSE 11/12/96

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

## Individual Profile

Anthony William Adams

### Current Directorships

Company Name	Title	Date of Appointment
British Land Property Management Limited		22 Mar 1994
Sterling Estates		24 Mar 1994