



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2446636

Company Name in full BL (SP) Investment (3) Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	6	02	2	0	02

Appointment as director



as secretary



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

Appointment form

Notes on completion appear on reverse.

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 8 FEB 2002

A director, secretary etc must sign the form below.

Signed

C. J. Scudamore

Date - 4 MAR 2002

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

Miss R J Scudamore
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London NW1 4QP

* 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



Co

A31
COMPANIES HOUSE

0732
07/03/02

Form revised July 1998

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**

288a

APPOINTMENT of director or secretary

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

Company Number**2446636**

† Directors only.

† Other directorships

Current Directorships for Graham Charles Roberts**155 Bishopsgate Limited****BL Meadowhall No 1 Limited****BL Meadowhall No 2 Limited****BL Meadowhall No 3 Limited****BL Meadowhall No 4 Limited****BL Meadowhall No 5 Limited****Broadgate (AMA) Limited****Broadgate Business Centre Limited****Broadgate Circle Management Limited****Broadgate Court Investments Limited****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited****Broadgate Investment Holdings Limited****Broadgate Property Management Limited****Broadgate Square Limited****Cheshire Properties Limited****Exchange House Holdings Limited****Four Broadgate Limited****Moorage (Property Developments) Limited****Reboline Limited****Six Broadgate Limited****The Liverpool Exchange Company Limited****Turnlock Securities Limited****Union Property Corporation Limited****Varot Limited****Woking Peacocks 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.