



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 2446636

Company name

STANHOPE INVESTMENT (3) 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 1 0 0 4 9 5

CD X

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

CS

NICHOLAS SIMON JONATHAN

RITBLAT

AD FLAT 1

173 SUTHERLAND AVENUE

LONDON

W9 1ET

DO 1 9 0 8 6 1

Nationality[†] NA BRITISH

OC COMPANY DIRECTOR

CURRENT : 173 SUTHERLAND AVENUE LIMITED

APARTPOWER LIMITED

BL CITY HOLDINGS 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 INVESTMENT (3) LIMITED

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

NICHOLAS SIMON JONATHAN RITBLAT

OTHER CURRENT DIRECTORSHIPS

BL CITY ESTATES LIMITED

STANHOPE ST BOTOLPH'S LIMITED

BRUTON STREET DEVELOPMENTS LIMITED

BUYSUITE LIMITED

CANDIDO PROPERTY DEVELOPMENTS LIMITED

CASEGOOD ENTERPRISES LIMITED

CLEARTEST LIMITED

CLOTEN LIMITED

CORNBAY PROPERTIES LIMITED

DAYTIME LAND ACQUISITIONS LIMITED

DENEMINI LIMITED

DEWMORE PROPERTIES LIMITED

FINSBURY AVENUE (PHASE 2) PLC

FINSBURY AVENUE (PHASE 3) PLC

FINSBURY AVENUE (PHASE 4) LIMITED

FINSBURY AVENUE ESTATES HOLDINGS LIMITED

FINSBURY AVENUE ESTATES PLC

GARAMEAD PROPERTIES LIMITED

GROVEWOOD MANAGEMENT LIMITED

HYFLEET LIMITED

STANHOPE (KNOWLE GREEN) LIMITED

LORNETTE LIMITED

MARKETWISH SECURITIES LIMITED

NALBAIN LIMITED

NALDO LIMITED

NELAUS LIMITED

STANHOPE (OXFORD STREET) LIMITED

PURNIA LIMITED

RANSOM & LUCK LIMITED

STANHOPE (RED LION SQUARE) LIMITED

STANHOPE CORPORATION LIMITED

STANHOPE ESTATES MANAGEMENT LIMITED

STANHOPE EUROPE LIMITED

STANHOPE FINANCE LIMITED

STANHOPE GROUP LIMITED

STANHOPE PROPERTY DEVELOPMENTS LIMITED

SPEEDCHANT LIMITED

STANHOPE PLC

STANHOPE INVESTMENT (3) LIMITED

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

STANHOPE SECURITIES LIMITED

STANHOPE PROPERTIES PLC

STAVALE LIMITED

STEAMSTER LIMITED

SWALLOW RISE PROPERTIES LIMITED

THE BRITISH LAND COMPANY PLC

THE BRITISH LAND CORPORATION LIMITED

TROVATO LIMITED

UNION PROPERTY HOLDINGS (INVESTMENTS) LIMITED

UNION PROPERTY HOLDINGS (LONDON) LIMITED

OTHER PAST DIRECTORSHIPS

FRIENDLY LODGES (UK) 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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Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

XS	
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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	
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Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

ZS	
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DO				
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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. R. Jones

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.

C MONTGOMERY

10 CORNWALL TERRACE

REGENT'S PARK

LONDON

NW1 4QP