



**BLUEPRINT**  
Company Secretary

**CHA 101**

This form should be completed in black

# 288

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

Company number

CN 2446636

Company name

BL (SP) 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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA 1 2 0 5 9 5

CD X

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

CS

CHRISTOPHER MICHAEL JOHN

FORSHAW

AD 44 KERRIS WAY

LOWER EARLEY

READING

BERKS

RG6 2UW

Country

DO 2 8 0 7 4 9

Nationality<sup>†</sup> NA BRITISH

OC COMPANY DIRECTOR

CURRENT : ASTONDREAM PROPERTIES LIMITED

COPARTNERSHIP PROPERTIES LIMITED

COPARTNERSHIP PROPERTY MANAGEMENT LIMITED

(see continuation sheet)

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

Signed

Date

12-5-95



Consent signature

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

BL (SP) INVESTMENT (3) LIMITED

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

CHRISTOPHER MICHAEL JOHN FORSHAW

## OTHER CURRENT DIRECTORSHIPS

COPARTNERSHIP (TONNERLON) LIMITED

CRESTBARN DEVELOPMENTS LIMITED

CROSSCALL PROPERTIES LIMITED

DECRAMAST LIMITED

ROSEHAUGH SC LIMITED

DONATIO INVESTMENT COMPANY LIMITED

EMERALDCREST LIMITED

GIANTFIELD FINANCE LIMITED

HARTSTREET PROPERTIES LIMITED

BAXTERGATE INVESTMENT COMPANY LIMITED

HFL (ANNUITIES) LIMITED

HFL (HOLDINGS) LIMITED

KERRYKEY LIMITED

KINGSBRIDGE INVESTMENTS LIMITED

LANSDOWN HILL ESTATES LIMITED

LONDON MERCANTILE INVESTMENTS LIMITED

LONDON MERCANTILE INVESTMENTS LIMITED

LONDON MERCANTILE INVESTMENTS LIMITED

LONDON MERCANTILE PLANT AND EQUIPMENT LEASING LIMITED

MARYLEBONE CHARITABLE FOUNDATIONA

BENTWATERS HOUSING LIMITED

OPTOGRADE UK LIMITED

PLUSPINE BUILDERS LIMITED

PORTBURY DEVELOPMENTS LIMITED

QUEEN ANNE STREET NOMINEES LIMITED

R H (CEYLON) TEA COMPANY LIMITED

R H INVESTMENTS LIMITED

R H OVERSEAS SERVICES LIMITED

RINGLEDGE PROPERTIES LIMITED

RIVERBOAT ESTATES LIMITED

RIVERBOAT INVESTMENTS LIMITED

BENTWATERS NOMINEES LIMITED

RIVERBOAT PROPERTIES LIMITED

ROSEHAUGH PLC

ROSEHAUGH AGENCY LIMITED

ROSEHAUGH CONTROL PROPERTIES LIMITED

ROSEHAUGH COPARTNERSHIP INVESTMENTS LIMITED

ROSEHAUGH DEVELOPMENTS PLC

BL (SP) INVESTMENT (3) LIMITED

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

ROSEHAUGH ESTATES PLC (IN LIQUIDATION)  
ROSEHAUGH (LEWISHAM) LIMITED  
ROSEHAUGH MANAGEMENT SERVICES LIMITED  
ROSEHAUGH PROJECT SERVICES PLC  
BOLANSBOURNE LIMITED  
ROSEHAUGH PROPERTIES LIMITED  
ROSEHAUGH PROPERTY DEVELOPMENTS LIMITED  
ROSEHAUGH TEA (HOLDINGS) LIMITED  
SHEARWATER ESTATES PLC  
SHEARWATER FESTIVAL LIMITED  
SHEARWATER MANAGEMENT LIMITED  
SHEARWATER PROPERTY HOLDINGS PLC  
STONEFLARE UK LIMITED  
SUNBOURNE PROPERTIES LIMITED  
SUNVALE PROPERTIES LIMITED  
CARDWOOD LIMITED  
THE GENERAL FUNDS INVESTMENT TRUST PLC  
THE WINTER GARDEN (TORQUAY) LIMITED  
TOLVERNE INVESTMENT COMPANY LIMITED  
TOPGRAPH PROPERTIES LIMITED  
TRINGPLAN PROPERTIES LIMITED  
VALUELETTER LIMITED  
VAULTFINE LIMITED  
VAULTFIRST LIMITED  
VINEYARD CHAMBERS MANAGEMENT LIMITED  
WATERMANS PROPERTY DEVELOPMENT COMPANY LIMITED  
CARISHURST LIMITED  
WORLDSAVE LIMITED  
CHESHIRE OAKS LIMITED  
CLAREWORTH PROPERTIES LIMITED  
THE PUBLIC HOUSE COMPANY LIMITED  
THE PUBLIC HOUSE INVESTMENT COMPANY LIMITED  
THE PUBLIC HOUSE TRADING COMPANY LIMITED

## OTHER PAST DIRECTORSHIPS

GIANTASK BUILDERS LIMITED  
GROVEWOOD MANAGEMENT LIMITED  
HIDEFORCE DESIGN LIMITED  
HIGHFIELDS GROVE MANAGEMENT LIMITED  
HOME FOR LIFE LIMITED  
HOME FOR LIFE (HOUSING) LIMITED

'BL (SP) INVESTMENT (3) LIMITED

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

HOME FOR LIFE (INVESTMENTS) LIMITED  
HOME FOR LIFE (PROPERTIES) LIMITED  
IVORYDOWN LIMITED  
KINGS CROSS REGENERATION CONSORTIUM LIMITED  
LM LEASING LIMITED  
LARGESCALE PROPERTIES LIMITED  
LONDON MERCANTILE CORPORATION LIMITED  
LONDON MERCANTILE FINANCIAL SERVICES LIMITED  
LONDON MERCANTILE GUARANTEE LIMITED  
LONDON MERCANTILE LEASING LIMITED  
LONDON MERCANTILE MANAGEMENT SERVICES LIMITED  
LORONA TRADING COMPANY LIMITED  
MARKETWISH SECURITIES LIMITED  
MEADOW PLACE MANAGEMENT LIMITED  
MONZA DEVELOPMENTS LIMITED  
MOVENICE LIMITED  
NEWCASTLE QUAYSIDE DEVELOPMENTS LIMITED  
NQD PLC  
OCEAN VILLAGE DEVELOPMENTS LIMITED  
OCEAN VILLAGE DEVELOPMENTS LIMITED  
OCEAN VILLAGE HOMES LIMITED  
OCEAN VILLAGE MANAGEMENT LIMITED  
OCEAN VILLAGE TRADING LIMITED  
OPALMEAD PROPERTY COMPANY LIMITED  
PARKGUILD FINANCE LIMITED  
PATCHLEY INVESTMENT COMPANY LIMITED  
PATERNOSTER SQUARE LIMITED  
PELHAM HOMES LIMITED  
PELHAM HOMES (WHITELEY PARK) LIMITED  
PORTBURY ESTATES LIMITED  
PORTERDALE INVESTMENT COMPANY LIMITED  
QUAYSIDE VILLAGE LIMITED  
QUEEN ANNE STREET LEASING SUPPLY LIMITED  
RH LEASING SUPPLY LIMITED  
RH RETAIL PROPERTIES LIMITED  
RADOLANE LIMITED  
RAPD HORSHAM LIMITED  
RENDMOOR LIMITED  
ROSEHAUGH ASSOCIATED PORTS DEVELOPMENTS PLC  
ROSEHAUGH ENVIRONMENTAL LIMITED

BL (SP) INVESTMENT (3) LIMITED

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

ROSEHAUGH ENVIRONMENTAL (TECHNICAL SERVICES) LIMITED

ROSEHAUGH GREYCOAT ESTATES PLC

ROSEHAUGH GREYCOAT ESTATES HOLDINGS LIMITED

ROSEHAUGH GREYCOAT (PHASE 2) PLC

ROSEHAUGH GREYCOAT (PHASE 3) PLC

ROSEHAUGH GREYCOAT (PHASE 4) PLC

ROSEHAUGH HERITAGE PLC

ROWPORT FINANCE LIMITED

RURALVALE LIMITED

SCOPECLOSE LIMITED

STOLLBROOK INVESTMENTS LIMITED

TABERNA PROPERTIES LIMITED

THE ANCHORAGE RESIDENTS MANAGEMENT LIMITED

TOWER STREET PROPERTIES LIMITED

VOGANS MILL MANAGEMENT LIMITED

WATER LANE (KENTISH TOWN) MANAGEMENT LIMITED

WALTERCOLOR PROPERTIES PLC

WELBECK OFFICE SERVICES LIMITED

WELBECK WAY ASSOCIATES

20 ABBEY ROAD MANAGEMENT LIMITED

ALPHATECH COMPUTER SYSTEMS LIMITED

AUTOTONE COMMERCIAL LIMITED

BARRATT-ROSEHAUGH COPARTNERSHIP LIMITED

BATEGA LIMITED

BIRDVIL INVESTMENTS LIMITED

BRICKGATE PROPERTIES LIMITED

BRINDLEYPLACE PLC

BRINDLEYPLACE ESTATES LIMITED

BRINDGLEYPLACE MANAGEMENT LIMITED

BROADGATE INTERIOR CONSTRUCTION PLC

CALEDONIAN RESIDENTS MANAGEMENT LIMITED

CAMDEN REGENERATION CONSORTIUM LIMITED

CANAL WHARF LIMITED

CANAL WHARF VILLAGE LIMITED

CLARIDGE COURT MANAGEMENT LIMITED

COLLEGE GARDENS LIMITED

COPARTNERSHIP DEVELOPMENTS LIMITED

CRAMER STREET DEVELOPMENTS LIMITED

CUTLERS WHARF LIMITED

EARTH CIRCUIT LIMITED

'BL (SP) INVESTMENT (3) LIMITED

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

ENTROPOL LIMITED

ENVOYFINCH LIMITED

FERNSHEER LIMITED

FESTIVAL RETAILING LIMITED

FIRST PRIORITY INVESTMENT SERVICES LIMITED

FIRST PRIORITY INVESTMENT TRUST LIMITED

FOUR HUNDRED AND TWELFTH SHELF TRADING COMPANY LIMITED

## 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 ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐ ☐ ☐ ☐ ☐

## 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 ☐ ☐ ☐ ☐ ☐

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**

Signed

A B R

Date

17-5-95

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

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

or

Companies House direct  
the information on

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