



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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

2 6 0 2 2 0 0 2

†Date of
Birth

Day Month Year

0 5 0 5 1 9 4 3

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

Forename(s)

Robert Edward

Surname

Bowden

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Chase

Ongar Road

Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

Essex

Country

England

† Nationality

British

†Business
occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

28 FEB 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

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

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**



A31
COMPANIES HOUSE

0733
07/03/02

Company Number**2446636**

† Directors only.

† Other directorships

Current Directorships for Robert Edward Bowden**155 Bishopsgate Limited****Asda Properties Limited****Asda Property Holdings Limited****Asda UK Limited****Autumnbrook Limited****Balsenia Limited****Bayeast Property Company Limited****BL Davidson Limited****BL Fraser Limited****BL Gazeley 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****BL Rank Properties Limited****BL Universal PLC****BL West (1 Fleet Place) Limited****BL West (10 Fleet Place) Limited****BL West (100 New Bridge Street) Limited****BL West (Watling House) Limited****BLF (Bristol) 16 Limited****BLF (Camberley) 1 Limited****BLF (Cardiff) 3 Limited****BLF (Carlisle) 4 Limited****BLF (Chichester) 5 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.

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BLF (Darlington) 6 Limited**BLF (Doncaster) 7 Limited****BLF (Grimsby) 8 Limited****BLF (Guildford) 2 Limited****BLF (Hull) 9 Limited****BLF (Leamington Spa) 10 Limited****BLF (Leeds) 11 Limited****BLF (Lincoln) 12 Limited****BLF (Middlesbrough) 13 Limited****BLF (Perth) 15 Limited****BLF (Plymouth) 14 Limited****BLRP Finance Limited****BLRP Limited****BLT Properties Limited****BLU (BC) Limited****BLU (CV) Limited****BLU (G) Limited****BLU (M) Limited****BLU (NCG) Limited****BLU (Walsall) Limited****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Management Services Limited****BLU Properties Limited****BLU Property Management Limited****BLU Securities Limited**

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Broadgate (AMA) Limited**Broadgate (Phase 3) Public Limited Company (in liquidation)****Broadgate Business Centre Limited****Broadgate Circle Management Limited****Broadgate Court Investments Limited****Broadgate Estate Management Limited****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited****Broadgate Investment Holdings Limited****Broadgate Management (Bishopsgate) Limited****Broadgate Phase 12 Limited****Broadgate Plaza Limited****Broadgate Property Management Limited****Broadgate Square Limited****Broadwind Investments Limited (in liquidation)****BVP Developments Limited****BVP Financing Limited****BVP Investments Limited****BVP Management Company Limited****BVP Plot A1 Limited****BVP Plot A3 Limited****BVP Plot C1 Limited****BVP Plot D1 Limited****BVP Plot D2 Limited****BVP Plot D3 Limited****BVP Plot E1 Limited****BVP PLOT E2 LIMITED**

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BVP Plot G Limited
BVP Plot P1 Limited
BVP Plot P2 Limited
BVP Plot P3 Limited
BVP Properties Limited
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) Limited
Cheshine Properties Limited
Colthrop Mill Developments Limited
Colthrop Mill Limited
Exchange House Holdings Limited
Four Broadgate Limited
G.E.H. Properties Limited
Jason Estates Limited
Kentish Hotels Limited
Leepem Limited
Ludgate Management Limited
Meadowhall Centre Limited
Meadowhall Holdings Limited
Moorage (Property Developments) Limited
Morrisons Holdings Limited
Nybil Limited
Ravensbank Developments Limited
Ravensbank Limited
Reboline Limited
Six Broadgate Limited
TBL (Brent Park) Limited

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TBL (Bromley) Limited**TBL (Bursledon) Limited****TBL (Bury) Limited****TBL (Ferndown) Limited****TBL (Lisnagelvin) Limited****TBL (Maidstone) Limited****TBL (Milton Keynes) Limited****TBL (Peterborough) Limited****Teesside Leisure Park Limited****Tesco BL Holdings Limited****Tesco BL Properties Limited****The Exchange Place Proprietors, Limited****The Liverpool Exchange Company Limited****The Mary Street Estate Limited****The Public House Company Limited****The Public House Investment Company No.2 Limited****Turnlock Securities Limited****Union Property Corporation Limited****Varot Limited****Woking Peacocks Limited****Zartin Limited****Past Directorships for Robert Edward Bowden****BL Davidson Limited (02-Aug-2001)****Broadgate Phase 12 Limited (29-Sep-1998)****BVP Developments Limited (14-Jun-1999)****BVP Investments Limited (14-Jun-1999)**

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† Directors only.

† Other directorships

BVP Management Company Limited (14-Jun-1999)**BVP Properties Limited (14-Jun-1999)****CLCR Limited (23-Jun-1997)****Palmcell II Limited (31-Dec-1997)****The Public House Investment Company Limited (12-Jun-2001)****NOTES**

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