



BLUEPRINT
Company Secretary
CHA 101



A21 *A0060BNE* 421
COMPANIES HOUSE 24/05/95

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 ☒

CS ☐

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

DAVID CHARLES

BERRY

AD PORTLAND DENE

VALLEY WAY

GERRARDS CROSS

BUCKS

Country ENGLAND

DO 0 5 0 4 3 7

Nationality [†] NA BRITISH

OC CHARTERED ACCOUNTANT

CURRENT : ACTIONTRAIN LIMITED

ADAMANT INVESTMENT CORPORATION LIMITED

AGENTPRIDE 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

As 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.

DAVID CHARLES BERRY

OTHER CURRENT DIRECTORSHIPS

APARTPOWER LIMITED

BAYEAST PROPERTY COMPANY LIMITED

BL CITY HOLDINGS LIMITED

BRITISH LAND DEVELOPMENTS LIMITED

BL CITY ESTATES LIMITED

B L HOLDINGS LIMITED

BRITISH LAND SECURITIES LIMITED

STANHOPE ST BOTOLPH'S LIMITED

BRUTON STREET DEVELOPMENTS LIMITED

BUYSUITE LIMITED

CANDIDO PROPERTY DEVELOPMENTS LIMITED

CAPITAL AND COUNTIES FREEHOLD EQUITY TRUST LIMITED

CASEGOOD ENTERPRISES LIMITED

CHRISILU NOMINEES LIMITED

CITY WALL (HOLDINGS) LIMITED

CITY WALL PROPERTIES LIMITED

CLARENDON PROPERTY COMPANY LIMITED

CLEARTEST LIMITED

CLOTEN LIMITED

COREKEY LIMITED

CORNBAY PROPERTIES LIMITED

DAYTIME LAND ACQUISITIONS LIMITED

DENEMINI LIMITED

DERBY INVESTMENT HOLDINGS LIMITED

DEWMORE PROPERTIES LIMITED

EUSTON CENTRE LIMITED

ELMROSE 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

HEYWOOD BUSINESS PARK LIMITED

HYFLEET LIMITED

INDUSTRIAL REAL ESTATE LIMITED

JASON ESTATES LIMITED

STANHOPE INVESTMENT (3) LIMITED

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

STANHOPE (KNOWLE GREEN) LIMITED
 LORNETTE LIMITED
 MERBRIDGE PROPERTIES LIMITED
 MOUNTSFIELD PROPERTIES LIMITED
 MARKETWISH SECURITIES LIMITED
 NALBAIN LIMITED
 NALDO LIMITED
 NELAUS LIMITED
 ODZANI INVESTMENTS LIMITED
 STANHOPE (OXFORD STREET) LIMITED
 PARKHEAD HOLDINGS LIMITED
 PERRYDALE LIMITED
 PURSLANE PROPERTIES LIMITED
 PLANTATION HOUSE LIMITED
 PURNIA LIMITED
 RANSOM & LUCK LIMITED
 REAL PROPERTY AND FINANCE CORPORATION LIMITED
 STANHOPE (RED LION SQUARE) LIMITED
 REGIS PROPERTY HOLDINGS PLC
 STANHOPE CORPORATION LIMITED
 SEALHURST PROPERTIES LIMITED
 SELECTED LAND AND PROPERTY COMPANY LIMITED
 STANHOPE ESTATES MANAGEMENT LIMITED
 STANHOPE EUROPE LIMITED
 STANHOPE FINANCE LIMITED
 STANHOPE GROUP LIMITED
 STANHOPE PROPERTY DEVELOPMENTS LIMITED
 STANHOPE PLC
 STANHOPE SECURITIES LIMITED
 STANHOPE PROPERTIES PLC
 STAVALE LIMITED
 SWALLOW RISE PROPERTIES LIMITED
 THE BRUNEL CENTRE LIMITED
 THE BRITISH LAND COMPANY PLC
 THE BRITISH LAND CORPORATION LIMITED
 THE BRITISH LAND COMPANY HOLDINGS (AUSTRALIA) PTY. LIMITED
 THE EQUITABLE DEBENTURE & ASSETS CORPORATION LIMITED
 THE HALE (HOLDINGS) PLC
 THE LIVERPOOL EXCHANGE COMPANY LIMITED
 TROVATO LIMITED

STANHOPE INVESTMENT (3) LIMITED

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

UNITED KINGDOM PROPERTY COMPANY PLC

UNION INVESTMENTS LIMITED

UNION PROPERTY HOLDINGS (INVESTMENTS) LIMITED

UNION PROPERTY HOLDINGS (LONDON) LIMITED

W. CROWTHER & SONS LIMITED

WELLARD SECURITIES LIMITED

WEST LONDON LEASEHOLDS LIMITED

OTHER PAST DIRECTORSHIPS

BEWDLEY HOUSE LIMITED (IN LIQUIDATION)

CATOR CONSOLIDATED PROPERTIES LIMITED (IN LIQUIDATION)

CHERRYWOOD HOMES LIMITED

CITY WALL PROPERTY DEVELOPMENTS LIMITED (IN LIQUIDATION)

CITY WALL PROPERTIES (SCOTLAND) LIMITED

CLAYDON INVESTMENTS LIMITED

CRAIGIELEA INVESTMENTS LIMITED (IN LIQUIDATION)

BUSTON CENTRE INVESTMENTS LIMITED (IN LIQUIDATION)

EUSTON CENTRE PROPERTIES PLC (IN LIQUIDATION)

GUILDHALL CURRENCY MANAGEMENT LIMITED (IN LIQUIDATION)

HAYMARKET DEVELOPMENTS LIMITED (IN LIQUIDATION)

HAYSMITH INVESTMENTS LIMITED (IN LIQUIDATION)

HOLTON PROPERTIES LIMITED

JBB HOLDINGS LIMITED

NAPIER PROPERTIES LIMITED

THE OLD PLANTATION HOUSE LIMITED (IN LIQUIDATION)

PLUTARCH SECURITIES LIMITED

RATHMOOR HOLDINGS LIMITED

REGIS PROPERTY COMPANY PLC (IN LIQUIDATION)

REVERA PROPERTIES LIMITED

SWAN YARD DEVELOPMENTS LIMITED

THE NEW BL PROPERTY COMPANY PLC

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

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

Country

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. Evans

Date

17-5-95

(by ~~a serving director/secretary/administrator/~~

~~administrative receiver/receiver~~). (Delete as appropriate)

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

or

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.

To whom should Companies House direct
any enquiries about the information on
this form?

C MONTGOMERY

10 CORNWALL TERRACE

REGENT'S PARK

LONDON

NW1 4QP