



288a

APPOINTMENT of director or secretary

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

Company Number 3325066

Company Name in full BLU Properties Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 28 Month 02 Year 97 †Date of Birth Day 03 Month 03 Year 61

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Daniel

Surname

Peltz

Previous Forename(s)

Previous Surname

Usual residential address

28 Springfield Road 9 Cavendish Avenue

St Peter's Wood

Post town

London

Postcode

NW8 8QN 9JA

County / Region

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

30/6/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/6/97

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

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

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
Regent's Park
London NW1 4QP



A23 *AC6FH5MF* 692
COMPANIES HOUSE 24/04/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Company Number**3325066**

† Directors only.

† Other directorships

Current Directorships for Daniel Peltz**Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****G.U.S. Property Management Limited****Morrisons Holdings Limited****The Exchange Place Proprietors, 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.