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288a

Please complete in typescript,
or in bold black capitals.

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

PCO 168 LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

28 02 97

†Date of Birth

Day Month Year

07 09 46

Appointment as director
form

☒ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) SHENOL

Surname ADAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 BEECH DRIVE

Post town

LONDON

Postcode

N2

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

15/3/97

A director, secretary etc must sign the form below.

Signed

Date

16/3/97

**Please delete as appropriate

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.

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

342/CF:121271.1/rad Tel 0171 533 2222

DX number DX:255

DX exchange London



A16 *AS0C1U7G* 344
COMPANIES HOUSE 22/03/97

When you have completed and signed the form please send it to the
star of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

LIST OF SHENOL ADAM'S OTHER DIRECTORSHIPS

Current Directorships

155 Bishopsgate Limited
175 Bishopsgate Holdings Limited
175 Bishopsgate Limited
Alphagform (No. Eight) Limited
Appold Investments Limited
Avongrid Properties Limited
Blackwall (1) Limited
Blackwall (2 & 3) Limited
Blackwall (4) Limited
Broadgate (AMA) Limited
Broadgate (Phase 12) Limited
Broadgate Business Centre Limited
Broadgate Circle Management Limited
Broadgate City PLC
Broadgate Court Investments Limited
Broadgate Estates Limited
Broadgate Exchange Square Limited
Broadgate Interior Construction Limited
Broadgate Investment Holdings Limited
Broadgate Management (Bishopsgate) Limited
Broadgate Phase 13 Limited
Broadgate Properties PLC
Broadgate Property Management Limited
Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited

Exchange House Holdings Limited
Exchange House Investments Limited
Exchange Square Management Limited
Four Broadgate Limited
Leamouth Construction (2 & 3) Limited
Leamouth Construction (4) Limited
Leamouth Construction Company Limited
Ludgate (1) Limited
Ludgate (2) Limited
Ludgate Finance Limited
Ludgate Investment Holdings Limited
Ludgate Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited
One Fleet Place Limited
One Hundred Ludgate Hill Limited
One Hundred New Bridge Street Limited
Rosehaugh Stanhope (Broadgate Phase 6) PLC
Six Broadgate Limited
Snowdance Properties Limited
Taberna Properties Limited
Ten Fleet Place Limited
The British Land Corporation Limited
The Broadgate Club PLC
Turnlock Securities Limited
Whiteapple Developments Limited

Past Directorships

Broadgate (Phase 3) Public Limited Company

Broadwind Investments Limited

Exchange Square Management Limited

Gemkerry Public Limited Company

Rosehaugh Stanhope (Broadgate Phases 9 & 10) PLC

Watling (110) PLC