



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3707215

Company Name in full Broadgate (PHC 4) Limited

Appointment form

Notes on completion
appear on reverse.

Appointment as director

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent Signature

Signed

* Voluntary details.

† Directors only.

** 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



Form revised July 1998

288a

APPOINTMENT of director or secretary

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

Day Month Year

0 5 0 9 2 0 0 0

Date of
appointment

†Date of
Birth

as secretary

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

*Honours etc

Anthony

Braine

21 Woodville Road

Ealing

London

Postcode W5 2SE

Country

†Business
occupation

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

Date 14 SEP 2000

A director, secretary etc must sign the form below.

Date 14 SEP 2000

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

Miss Susannah Spector
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

Company Number

3707215

† Directors only.

† Other directorships

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.