



288a

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

Company Number 3707215

Company Name in full Broadgate (PHC 4) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 05 Month 02 Year 99 †Date of Birth Day 03 Month 10 Year 35

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)

John Henry

Surname

Ritblat

Previous Forename(s)

Previous Surname

Usual residential address

The Doric Villa

20 York Terrace East

Regent's Park

Post town

London

Postcode

NW1

County / Region

Country

England

† Nationality

British

†Business occupation

Chairman and Managing Director The British Land

† 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

Date

1 8 FEB 1999

A director, secretary etc must sign the form below.

Signed

Date

1 8 FEB 1999

(**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

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**



KLO *KEPD6ESQ* 874
COMPANIES HOUSE 26/02/99

Company Number**3707215**

† Directors only.

† Other directorships

Current Directorships for John Henry Ritblat**Bayeast Property Company Limited****British Library Board****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited****Broadwind Investments Limited****BVP Management Company Limited****Capital and Countries Freehold Equity Trust Limited****Chardwick Investments Limited****Conrad Ritblat & Co Limited****Exchange House Investments Limited****GAM Sterling Special Bond Fund Inc.****Jason Estates Limited****Kentish Hotels Limited****Milner Estates plc****Milner Group Properties Limited****Moorage (Property Developments) Limited****The Hall School Trust Limited****The Liverpool Exchange Company Limited****The Weizmann Institute Foundation Limited****Union Property Corporation Limited****Past Directorships for John Henry Ritblat****Broadgate Phase 12 Limited (29-Sep-1998)****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.