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BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 3707216

Company Name in full Broadgate (PHC 15b) Limited

Date of change of particulars

Day	Month	Year
2	5	0 7 2 0 0 0

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Anthony

Surname

Braine

†Date of Birth

Day	Month	Year
1	6	0 2 1 9 5 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

21 Woodville Road

Ealing

Post town

London

County / Region

Postcode W5 2SE

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

Signed

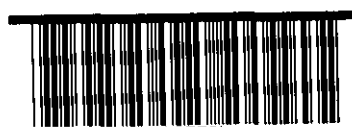
[Signature]

Date

(** by a serving 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

Miss R Scudamore
The British Land Company plc
10 Cornwall Terrace
Regent's Park
London NW1 4QP



A31
COMPANIES HOUSE
APF93T2L
0263
15/08/00

Form revised July 1998

When you have completed and signed the form please send it to
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**