



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3707219

Company Name in full Broadgate (PHC 15c) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 05 Month 02 Year 99 †Date of Birth Day 03 Month 06 Year 39

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)

Stephen Lionel

Surname

Kalman

Previous Forename(s)

Previous Surname

Usual residential address

81 Eastbury Road

Post town

Northwood

Postcode

HA6 3AP

County / Region

Middlesex

Country

England

† Nationality

British

†Business occupation

Chartered Surveyor

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date 18 FEB 1999

** Please delete as appropriate

Signed

Date 18 FEB 1999

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

A director, secretary etc must sign the form below.

(**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



de

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**

Company Number**3707219**

† Directors only.

† Other directorships

Current Directorships for Stephen Lionel Kalman**Bayeast Property Company Limited****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited****Broadgate Phase 12 Limited****Broadgate Plaza Limited****Broadwind Investments Limited****BVP Management Company Limited****Capital and Countries Freehold Equity Trust Limited****Exchange House Investments Limited****Jason Estates Limited****Kentish Hotels Limited****Moorage (Property Developments) Limited****The Liverpool Exchange Company Limited****Union Property Corporation 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.