



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3707219

Company Name in full Broadgate (PHC 15c) Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary ☒

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

NAME *Style / Title

*Honours etc

Forename(s)

Anthony

Surname

Braine

Previous
Forename(s)

Previous
Surname

Usual residential
address

21 Woodville Road
Ealing

Post town

London

Postcode

W5 2SE

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

[Signature]

Date

14 SEP 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 SEP 2000

(** 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

Miss Susannah Spector
The British Land Company Plc
10 Cornwall Terrace
Regent's Park
London NW1 4QP



A01
COMPANIES HOUSE

0349
30/09/00

Form revised July 1998

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