



**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 07 Month 09 Year 46

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)

Shenol

Surname

Adam

Previous Forename(s)

Previous Surname

Usual residential address

13 Beech Drive

Post town

London

Postcode

County / Region

N2 9NX

Country

† Nationality

British

†Business occupation

Company Director

† 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 FEB 1999

A director, secretary etc must sign the form below.

Signed

Date FEB 1999

(I am 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



ED2 \*EQGQGE6A\* ?  
COMPANIES HOUSE 26/02/99

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 Shenol Adam****BL Universal PLC****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Properties Limited****BLU Property Management Limited****BLU Securities Limited****Broadgate (Phase 12) Limited****Broadgate Circle Management Limited****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited****Broadgate Management (Bishopsgate) Limited****Broadgate Phase 12 Limited****Broadgate Plaza Limited****Broadwind Investments Limited****BVP Management Company Limited****Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****Exchange House Investments Limited****Exchange Square Management Limited****Morrisons Holdings Limited****The Exchange Place Proprietors, Limited****Past Directorships for Shenol Adam****BL Universal PLC (03-Apr-1997)****Exchange Square Management Limited (27-Sep-1995)****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.

**Company Number****3707219**

† Directors only.

† Other directorships

**The Broadgate Club PLC (14-Dec-1998)****NOTES**

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