



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 05 Month 05 Year 43

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)

Robert Edward

Surname

Bowden

Previous Forename(s)

Previous Surname

Usual residential address

The Chase

Ongar Road

Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

Essex

Country

England

† Nationality

British

†Business occupation

Chartered Surveyor

† 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

8 FEB 1999
18 FEB 1999

A director, secretary etc must sign the form below.

Signed

Date

(*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

Com



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number**3707219**

† Directors only.

† Other directorships

Current Directorships for Robert Edward Bowden**Bayeast Property Company Limited****BL Rank Properties Limited****BL Universal PLC****BLRP Finance Limited****BLRP Limited****BLT Properties Limited****BLU (BC) Limited****BLU (Dallow) Limited****BLU (M) Limited****BLU (Walsall) Limited****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Management Services Limited****BLU Properties Limited****BLU Property Management Limited****BLU Securities Limited****Broadgate Interior Construction Limited****Broadwind Investments Limited****BVP Management Company Limited****Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****Jason Estates Limited****Kentish Hotels Limited****Moorage (Property Developments) Limited****Morrisons Holdings 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.

Company Number

3707219

† Directors only.

† Other directorships

The Exchange Place Proprietors, Limited

The Liverpool Exchange Company Limited

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

Union Property Corporation Limited

Woking Peacocks Limited

Zartin Limited

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Past Directorships for Robert Edward Bowden

Broadgate Phase 12 Limited (29-Sep-1998)

Central Team Property Management Company Limited (02-Feb-1996)

CLCR Limited (23-Jun-1997)

Conrad Ritblat Residential Properties Limited (23-May-1996)

Palmcell II Limited (31-Dec-1997)

Palmcell Limited (17-Jul-1996)

The Second Conrad Ritblat Residential Properties PLC (23-May-1996)