

288a APPOINTMENT of director or secretary

Please complete in typescript,

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

or in bold black capitals.			ige of	pai	rucuia	ırs (u	ise r	orm .	288C	<i>))</i>				
CHFP055	Company Number	384020)6											
Company Name in full			TBL (Bromley) Limited											
	5 6	Day	Month		Year				Day	Month	Yea	r		
	Date of appointment	1 5	1 1	2	0 0	1	†Date o							
	Appointment as director		<u>-</u>		as secr	etary	✓				te box. If appoint any mark both b			
Appointment form	NAME *Style / Title	*Honours etc												
Notes on completion appear on reverse.	Forename(s)													
	Surname	Scudamore												
	Previous Forename(s)													
	Previous Surname													
	1 Martlesham													
	address													
	Post town	Welwyn	Garden	City			Po	stcode	AL	7 2QF				
	County / Region	Herts					Co	untry	Engla	ind				
	† Nationality						Busine ccupat							
† Other directorships (additional space overleaf)														
		I consent to act as **-director-/ secretary of the above named company												
	Consent Signature	2	.5	<u>.S</u>	a		9_		Dal	te 15	7-11-0	1		
* Voluntary details.		A direc	tor, sec	retar	y etc m	ust sig	in the	form b				·		
† Directors only. ** Please delete as appropri	iate. Signed	1 me						_ _	Dat	1.0		001		
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Miss R J Scudamore The British Land Company PLC 10 Cornwall Terrace Regent's Park London NW1 4QP											
			ar of Co	ompa	anies at	:	_		·		end it to the			

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

21/11/01

A35 COMPANIES HOUSE

Form revised July 1998

Company Number		3840206						
Directors only. † Other directorships								
NOTES								
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the isual residential line. Give previous forenames or surname(s)								
except: - for a married w which she was	oman, the name by known before marriage							
need not be giv	en. Ised since the age of 18							
A peer or individual I state the title instead he forenames and s								
not give the name by was known before he citle or succeeded to it.	which that person or she adopted the							
Other directorsh	•							
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 or at all times during	company which either is,							
 dormant a parent company 	ed was a director, was which wholly owned							
the company making - another wholly owne same parent compa	ned subsidiary of the							
	•							