

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

3840206

**Company Name in full**

TBL (Bromley) Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year											
0	8	1	0	2	0	0	2	† Date of Birth	2	6	0	3	1	9	6	6

☒

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)

Peter Courtenay

Surname

Clarke

Previous forename(s)

Previous surname(s)

**Usual residential address**

Langkawi, 2 Ashlea Road

Post town

Chalfont St. Peter

Postcode

SL9 8NY

County / Region

Bucks

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

\*

Date

23/10/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

28/10/02

(\*\*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.

Clive Philp, 10 Cornwall Terrace, Regent's Park ,  
London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7467 2896

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**



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† 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 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.

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**Company Number**

3840206

**Company Name in full**

TBL (Bromley) Limited

**Name**

Peter Courtenay Clarke

## List of other directorships Schedule to form 288a

Company Name	Resignation
B.L.C.T. (M-B.) Limited	
B.L.C.T. (M-D) Limited	
B.L.C.T. (M-E) Limited	
B.L.C.T. (Meadowhall) Limited	
B.L.C.T. (PHC 1) Limited	
B.L.C.T. (PHC 11) Limited	
B.L.C.T. (PHC 14) Limited	
B.L.C.T. (PHC 15a) Limited	
B.L.C.T. (PHC 15b) Limited	
B.L.C.T. (PHC 15c) Limited	
B.L.C.T. (PHC 2) Limited	
B.L.C.T. (PHC 3) Limited	
B.L.C.T. (PHC 4) Limited	
B.L.C.T. (PHC 5) Limited	
B.L.C.T. (PHC 7) Limited	
B.L.C.T. (PHC 8) Limited	
B.L.C.T. (PHC 9) Limited	
Basildon Town Centre Management Limited	
BLSSP (Cash Management) Limited	
BLSSP (Funding) PLC	
BLSSP (Lending) Limited	
BLSSP (PHC 1) Limited	
BLSSP (PHC 10) Limited	
BLSSP (PHC 11) Limited	
BLSSP (PHC 12) Limited	
BLSSP (PHC 13) Limited	
BLSSP (PHC 14) Limited	
BLSSP (PHC 15) Limited	
BLSSP (PHC 16) Limited	
BLSSP (PHC 17) Limited	

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or in bold black capitals.*

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**Company Name in full**

TBL (Bromley) Limited

**Name**

Peter Courtenay Clarke

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Company Name	Resignation
BLSSP (PHC 18) Limited	
BLSSP (PHC 19) Limited	
BLSSP (PHC 2) Limited	
BLSSP (PHC 20) Limited	
BLSSP (PHC 21) Limited	
BLSSP (PHC 22) Limited	
BLSSP (PHC 23) Limited	
BLSSP (PHC 24) Limited	
BLSSP (PHC 25) Limited	
BLSSP (PHC 26) Limited	
BLSSP (PHC 27) Limited	
BLSSP (PHC 28) Limited	
BLSSP (PHC 29) Limited	
BLSSP (PHC 3) Limited	
BLSSP (PHC 30) Limited	
BLSSP (PHC 31) Limited	
BLSSP (PHC 32) Limited	
BLSSP (PHC 33) Limited	
BLSSP (PHC 34) Limited	
BLSSP (PHC 35) Limited	
BLSSP (PHC 4) Limited	
BLSSP (PHC 5) Limited	
BLSSP (PHC 6) Limited	
BLSSP (PHC 7) Limited	
BLSSP (PHC 8) Limited	
BLSSP (PHC 9) Limited	
BLSSP Property Holdings Limited	
BLT Properties Limited	
British Land Financing Limited	
British Land Properties Limited	

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**Name**

Peter Courtenay Clarke

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Company Name	Resignation
British Land Property Management Limited	
Broadgate (Cash Management) Limited	
Broadgate (Funding) PLC	
Broadgate (Lending) Limited	
Broadgate (PHC 1) Limited	
Broadgate (PHC 11) Limited	
Broadgate (PHC 14) Limited	
Broadgate (PHC 15a) Limited	
Broadgate (PHC 15b) Limited	
Broadgate (PHC 15c) Limited	
Broadgate (PHC 2) Limited	
Broadgate (PHC 3) Limited	
Broadgate (PHC 4) Limited	
Broadgate (PHC 5) Limited	
Broadgate (PHC 7) Limited	
Broadgate (PHC 8) Limited	
Broadgate (PHC 9) Limited	
Broadgate Circle Management Limited	
Broadgate Management (Bishopsgate) Limited	
Broadgate Property Holdings Limited	
Cavat II Limited	08/08/2001
Cavat Limited	08/08/2001
Cavendish Geared II Limited	08/08/2001
Cavendish Geared Limited	08/08/2001
Cornish Residential Properties Limited	
Cornish Residential Property Investments Limited	
Exchange Square Management Limited	
Issuefuture Limited	08/08/2001
L & H Developments Limited	08/08/2001
London and Henley (UK) Limited	08/08/2001

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Company Name	Resignation
London and Henley Holdings Limited	30/04/2001
London and Henley Lettings Limited	08/08/2001
London and Henley Limited	08/08/2001
London and Henley Management Limited	08/08/2001
Meadowhall Shopping Centre Limited	
MSC (Cash Management) Limited	
MSC (Funding) PLC	
MSC Property Intermediate Holdings Limited	
Namesystem Limited	08/08/2001
Spur Lash Events Limited	
Summer Court (Jersey) Limited	26/04/2002
TBL (Brent Park) Limited	
Tesco BL Holdings Limited	
Tesco BL Properties Limited	
The British Land Corporation Limited	
The British Land Employee Share Scheme Trustees Limited	
The British Ski and Snowboard Federation	
The Public House Company Limited	