

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3840206

Company Name in full

TBL (BROMLEY ) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 22 10 99  
†Date of Birth Day Month Year 14 06 23

Appointment form Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CYRIL

Surname

METLISS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

25 FOSCOTE ROAD  
HENDON

Post town

LONDON

Postcode

NW4 3SE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

\* Voluntary details.  
† Directors only.

Date

22 OCT 1999

A director, secretary etc must sign the form below.

Signed

Date

22 OCT 1999

\*\*Please delete as appropriate

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)

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 4HB

Tel 0171 533 2222

DX number DX 255 LONDO DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

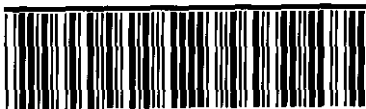
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A06 \*AV4GCL7T\* 424  
COMPANIES HOUSE 06/11/99

**Company Number**

3840206

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

# Individual Profile

## Cyril Metliss



Actiontrain Limited Registration No. [1191709]	England	29-Aug-1980
Adamant Investment Corporation Limited Registration No. [225149]	England	04-Apr-1973
Agentpride Limited Registration No. [2624745]	England	18-Jul-1991
B. L. Holdings Limited Registration No. [529]	England	04-Apr-1973
Bayeast Property Company Limited Registration No. [635800]	England	15-Feb-1991
BL (SP) Securities Limited Registration No. [2279725]	England	24-May-1995
BL (SP) (Knowle Green) Limited Registration No. [2385693]	England	24-May-1995
BL (SP) Cannon Street Limited Registration No. [2283030]	England	24-May-1995
BL (SP) Construction Limited Registration No. [1697785]	England	24-May-1995
BL (SP) Estates Management Limited Registration No. [2299442]	England	24-May-1995
BL (SP) Investment (1) Limited Registration No. [2456016]	England	24-May-1995
BL (SP) Investment (2) Limited Registration No. [2446635]	England	24-May-1995
BL (SP) Investment (3) Limited Registration No. [2446636]	England	24-May-1995
BL (SP) Investment (4) Limited Registration No. [2446638]	England	24-May-1995
BL (SP) PLC Registration No. [2314363]	England	24-May-1995
BL (SP) Properties PLC (in members' voluntary liquidation) Registration No. [1719789]	England	05-May-1995
BL (SP) St. Botolph's Limited Registration No. [2383239]	England	24-May-1995
BL City Estates Limited Registration No. [2773808]	England	03-Mar-1993
BL City Holdings Limited Registration No. [2546516]	England	04-Nov-1991
BL Rank Properties Limited Registration No. [3409670]	England / 'B' Director	06-Aug-1997
BL Universal PLC Registration No. [324647]	England	27-Feb-1997
BLRP Finance Limited Registration No. [3418013]	England / 'B' Director	13-Feb-1998
BLRP Limited Registration No. [3417777]	England / "B" Director	13-Feb-1998
BLT Properties Limited Registration No. [3159425]	England / 'B' Director	26-Nov-1996
BLU (BC) Limited Registration No. [3671526]	England	18-Nov-1998
BLU (G) Limited Registration No. [3687513]	United Kingdom	17-Dec-1998
BLU (M) Limited Registration No. [3675605]	United Kingdom	24-Nov-1998

## Individual Profile

### Cyril Metliss



BLU (Walsall) Limited Registration No. [3675610]	United Kingdom	24-Nov-1998
BLU Estates Limited Registration No. [3325057]	England	27-Feb-1997
BLU Holdings Limited Registration No. [3325068]	England	28-Feb-1997
BLU Investments Limited Registration No. [3325064]	England	28-Feb-1997
BLU Management Services Limited Registration No. [3551003]	United Kingdom	20-Apr-1998
BLU Properties Limited Registration No. [3325066]	England	28-Feb-1997
BLU Property Management Limited Registration No. [1020347]	England	28-Feb-1997
BLU Securities Limited Registration No. [3323061]	England / Chairman and "B" Director	28-Feb-1997
British Land Developments Limited Registration No. [490611]	England	01-Apr-1988
British Land Financing Limited Registration No. [3742057]	United Kingdom	25-Mar-1999
British Land International Limited Registration No. [803632]	England	02-Aug-1976
British Land Properties Limited Registration No. [3546602]	United Kingdom / Chairman	14-Apr-1998
British Land Securities Limited Registration No. [908873]	England	14-Apr-1971
Broadgate Court Investments Limited Registration No. [2048475]	England	01-Jul-1997
Broadgate Phase 12 Limited Registration No. [2020069]	England	09-Dec-1998
Broadgate Plaza Limited Registration No. [3619486]	England	09-Dec-1998
Broadgate Properties PLC Registration No. [1982350]	England	07-Apr-1995
Broadgate Square Limited Registration No. [1797326]	England	01-Jul-1997
Bruton Street Developments Limited Registration No. [2392903]	England	24-May-1995
BVP Developments Limited Registration No. [3534586]	United Kingdom / 'A' Director plus 1st alt to SA & 2nd alt to SLK	26-Mar-1998
BVP Investments Limited Registration No. [3568136]	United Kingdom / 'A' Director	15-May-1998
BVP Management Company Limited Registration No. [3588746]	United Kingdom / 'A' Director	22-Jun-1998
BVP Plot D2 Limited Registration No. [3776756]	United Kingdom / 'A' Director	20-May-1999
BVP Plot G Limited Registration No. [3776764]	United Kingdom / 'A' Director	20-May-1999
BVP Properties Limited Registration No. [3568129]	United Kingdom / 'A' Director	15-May-1998
Casegood Enterprises Limited Registration No. [2928845]	England	01-Jul-1997
Cavendish-Woodhouse (Holdings) Limited Registration No. [323690]	England	28-Feb-1997

# Individual Profile

## Cyril Metliss



Chatsworth Investments (1988) Limited Registration No. [50246]	England	28-Feb-1997
Cheshire Properties Limited Registration No. [2086679]	England / A Director	05-Feb-1987
Chrisilu Nominees Limited Registration No. [732510]	England	14-Apr-1971
City Wall (Holdings) Limited Registration No. [228008]	England	01-Jul-1997
Clarendon Property Company Limited Registration No. [276997]	England	04-Apr-1973
Cleartest Limited Registration No. [2831648]	England	01-Jul-1997
Coneplant Enterprises Limited Registration No. [2725122]	England	03-Aug-1992
Cordergrange Limited Registration No. [1066610]	England	29-Aug-1980
Cornish Residential Property Investments Limited Registration No. [3523833]	United Kingdom	09-Mar-1998
Denemini Limited Registration No. [2368039]	England	26-May-1989
Derby Investment Holdings Limited Registration No. [40492]	England	04-Apr-1973
Euston Centre Limited Registration No. [761473]	England	23-Jan-1984
Exchange House Holdings Limited Registration No. [2037407]	England	01-Jul-1997
Finsbury Avenue (Phase 2) PLC Registration No. [1966058]	England	21-Nov-1991
Finsbury Avenue (Phase 3) PLC Registration No. [1966059]	England	21-Nov-1991
Finsbury Avenue (Phase 4) Limited Registration No. [2433864]	England	21-Nov-1991
Finsbury Avenue Estates Holdings Limited Registration No. [1651708]	England	21-Nov-1991
Finsbury Avenue Estates PLC Registration No. [1526447]	England	21-Nov-1991
Four Broadgate Limited Registration No. [1881634]	England	01-Jul-1997
Greenlees & Sons (Easiephit Footwear) Limited Registration No. [SC64123]	England / "B" Director	28-Jan-1998
Groewood Management Limited Registration No. [2044733]	England	21-Nov-1991
Guild House Business Centre Limited Registration No. [2093234]	England / B DIRECTOR	30-Mar-1987
Heywood Business Park Limited Registration No. [965873]	England	29-Aug-1980
Industrial Real Estate Limited Registration No. [503636]	England	01-Sep-1976
Jason Estates Limited Registration No. [645862]	England	01-Jul-1997
Kentish Hotels Limited Registration No. [345843]	England	01-Jul-1997
Mantasingle Limited Registration No. [2230841]	England	24-May-1995

# Individual Profile

## Cyril Metliss



Marketwish Securities Limited Registration No. [2185355]	England	21-Nov-1991
Merbridge Properties Limited Registration No. [630563]	England	14-Jun-1970
Moorage (Property Developments) Limited Registration No. [1185513]	England	24-Oct-1974
Morrisons Holdings Limited Registration No. [228258]	England	28-Feb-1997
Mountsfield Properties Limited Registration No. [602264]	England	04-Apr-1973
Nybil Limited Registration No. [3716947]	United Kingdom	29-Mar-1999
Odzani Investments Limited Registration No. [748538]	England	07-Nov-1983
One Fleet Place Limited Registration No. [2342174]	England	01-Jul-1997
One Hundred New Bridge Street Limited Registration No. [2362494]	England	01-Jul-1997
Oracleform Limited Registration No. [3512992]	United Kingdom	13-Mar-1998
Parkhead Holdings Limited Registration No. [639674]	England	29-Aug-1980
Peacocks Centre Limited Registration No. [2234240]	England	09-Jun-1998
Plantation House Limited Registration No. [2823734]	England	01-Jul-1993
Purslane Properties Limited Registration No. [2821091]	England	01-Jul-1993
Real Property and Finance Corporation Limited Registration No. [315014]	England	14-Apr-1971
Regis Property Holdings PLC Registration No. [891470]	England	08-Nov-1966
Sealhurst Properties Limited Registration No. [2740378]	England	12-Oct-1992
Selected Land and Property Company Limited Registration No. [228839]	England	01-Jul-1997
Sentmodel Company Limited Registration No. [02834098]	England	20-May-1998
Shapelagic Limited Registration No. [3521251]	United Kingdom	03-Mar-1998
Six Broadgate Limited Registration No. [1881641]	England	01-Jul-1997
Stavale Limited Registration No. [2759460]	England	03-Mar-1993
Sterling Estates Registration No. [02873268]	England	01-Jul-1997
Ten Fleet Place Limited Registration No. [2342177]	England	01-Jul-1997
The British Land (T) Partnership Properties Limited Registration No. [3504614]	United Kingdom	25-Feb-1998
The British Land Company PLC Registration No. [621920]	England	12-Jul-1971
The British Land Corporation Limited Registration No. [2330688]	England / Executive Vice-Chairman	01-May-1991

# Individual Profile

## Cyril Metliss



Bentwig Holdings Limited Registration No. [811165]	England	10-Dec-1971	17-Nov-1989
Bewdley House Limited Registration No. [490936]	England	23-Jan-1984	04-Mar-1992
BL (SP) (Oxford Street) Limited Registration No. [2389921]	England	24-May-1995	15-Apr-1998
BL (SP) Corporation Limited Registration No. [2282983]	England	24-May-1995	15-Apr-1998
BL (SP) Europe Limited Registration No. [2466953]	England	24-May-1995	15-Apr-1998
BL (SP) Finance Limited Registration No. [2284469]	England	24-May-1995	15-Apr-1998
BL (SP) Group Limited Registration No. [2458319]	England	24-May-1995	15-Apr-1998
BL (SP) Projects Limited Registration No. [2284451]	England	24-May-1995	15-Apr-1998
BL (SP) Property Developments Limited Registration No. [2281180]	England	24-May-1995	15-Apr-1998
BL (SP)(Red Lion Square) Limited Registration No. [2023818]	England	24-May-1995	15-Apr-1998
BL Property Securities Limited Registration No. [289695]	England		19-Nov-1991
Candido Property Developments Limited Registration No. [2509800]	England	24-May-1995	20-Apr-1998
Capital & Rural Properties Limited (dissolved 15/4/98) Registration No. [1609649]	England	24-May-1995	15-Apr-1998
Capsplan Company Registration No. [1162716]	England	06-Jun-1974	01-Jul-1990
Castelrose Company Registration No. [1162718]	England	06-Jun-1974	01-Aug-1990
Cator Consolidated Properties Limited Registration No. [454941]	England	21-Jun-1971	08-May-1991
Claydon Investments Limited Registration No. [451360]	England	29-Nov-1983	23-Jul-1991
Collingwoods of Regent Street Limited Registration No. [534165]	England	29-Aug-1980	03-Jan-1989
Craigielea Investments Limited Registration No. [534981]	England	14-Jan-1987	04-Mar-1992
D B Selgrove Limited Registration No. [483659]	England	29-Aug-1980	01-Dec-1990
Dauphine Property Investments Limited Registration No. [669983]	England	29-Aug-1980	03-Jan-1989
Daytime Land Acquisitions Limited Registration No. [2392905]	England	24-May-1995	15-Apr-1998
Duxbury Holdings Limited Registration No. [726791]	England	14-Apr-1971	03-Jan-1989
Euston Centre Investments Limited Registration No. [261765]	England	14-Jan-1987	16-Nov-1993
Euston Centre Investments Limited Registration No. [261765]	England	24-Nov-1993	19-May-1999
Fenning & Company Limited Registration No. [86987]	England	31-Mar-1980	03-Jan-1989
Finance for the West Limited Registration No. [759268]	England	31-Oct-1972	18-Aug-1992

# Individual Profile

## Cyril Metliss



Florelines Limited Registration No. [315968]	England	29-Sep-1980	03-Jan-1989
Friendly Lodges (UK) Limited Registration No. [1969755]	England	29-Jan-1986	30-Apr-1997
Glencourt Properties Limited Registration No. [595503]	England	11-Dec-1978	31-Dec-1995
Gripperods International plc Registration No. []	England		31-Dec-1995
Haymarket Developments Limited Registration No. [606981]	England	14-Jan-1987	04-Mar-1992
Haysmith Investments Limited Registration No. [631717]	England	14-Jan-1987	04-Mar-1992
L D B Developments Limited Registration No. [1024755]	England	29-Aug-1980	03-Jan-1989
Landforge Limited Registration No. [1060708]	Great Britain	29-Aug-1980	03-Jan-1989
NBL Construction Limited Registration No. [2424228]	England	01-Dec-1989	21-Dec-1992
NBL Development Limited Registration No. [2424530]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.1 Limited Registration No. [2399273]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.2 Limited Registration No. [2424183]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.3 Limited Registration No. [2424022]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.4 Limited Registration No. [2424029]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.5 Limited Registration No. [2424526]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.6 Limited Registration No. [2424238]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.7 Limited Registration No. [2424370]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.8 Limited Registration No. [2424180]	England	01-Dec-1989	21-Dec-1992
NBL Management Services Limited Registration No. [2424174]	England	01-Dec-1989	21-Dec-1992
NBL Project Management Limited Registration No. [2424365]	England	01-Dec-1989	21-Dec-1992
NBL Properties No.1 Limited Registration No. [2424529]	England	01-Dec-1989	21-Dec-1992
NBL Securities Limited Registration No. [2424031]	England	01-Dec-1989	21-Dec-1992
Planet Trust Limited Registration No. [297696]	England		03-Jan-1989
Regis Property Company PLC Registration No. [342395]	England	24-May-1971	14-Feb-1992
Revera Properties Limited Registration No. [593048]	England	05-Feb-1982	03-Dec-1991
Rexmead Limited Registration No. [1045335]	England	29-Aug-1980	03-Jan-1989
Rithan Developments Limited Registration No. [9976]	Northern Ireland	18-Oct-1989	21-Feb-1992

# Individual Profile

## Cyril Metliss



Rithan Properties Limited Registration No. [9909]	Northern Ireland	07-Jan-1974	09-Mar-1991
Robina Investments Limited Registration No. [633728]	England	14-Jan-1974	03-Jan-1989
Stretford Developments Limited Registration No. [1004588]	England	29-Aug-1980	03-Jan-1989
The British Land Company (Jersey) Limited Registration No. [49456]	Jersey	19-Feb-1991	20-May-1997
The New BL Property Company plc Registration No. [2399089]	England	01-Dec-1989	28-Oct-1992
The Paternoster Consortium Limited Registration No. []	England		31-Dec-1995
United Kingdom Property Company (Management) Limited Registration No. [165834]	England		03-Jan-1989
Woods Concrete Bricks (Manchester) Limited (In Liquidation) Registration No. [283126]	England		08-May-1991

### Jersey

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
B.L.C.T. (27106) Limited Registration No. [68941]	Jersey	20-Jun-1997	03-Sep-1997
B.L.C.T. (27270) Limited Registration No. [68768]	Jersey	20-Jun-1997	28-Aug-1997
Broadgate Plaza (Jersey) Limited Registration No. [68801]	Jersey	20-Jun-1997	25-Sep-1998

### The Netherlands

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
British Land Investments N V Registration No. [195.321]	Holland / Supervisory Director	31-Aug-1987	20-Oct-1989

### UK

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Broadgate Circle Management Limited Registration No. [1881630]	England	09-Feb-1999	16-Jul-1999
Broadgate Management (Bishopsgate) Limited Registration No. [2037406]	England	03-Apr-1996	16-Jul-1999
Broadgate Phase 12 Limited Registration No. [2020069]	England	01-Jul-1997	29-Sep-1998
Euston Centre Properties PLC (In Liquidation) Registration No. [638964]	England	23-Jan-1984	16-Nov-1993
Finsbury Avenue Estates PLC Registration No. [1526447]	England / Alternate to J H Ritblat	28-Jun-1991	21-Nov-1991

## Individual Profile

### Cyril Metliss



The Equitable Debenture & Assets Corporation Limited Registration No. [41764]	England	01-Jul-1997
The Exchange Place Proprietors, Limited Registration No. [SC011140]	Scotland / "B" Director	28-Feb-1997
The Hale (Holdings) PLC Registration No. [568071]	England	14-Apr-1972
The Liverpool Exchange Company Limited Registration No. [490255]	England	05-Jan-1951
The Old Plantation House Limited (In Liquidation) Registration No. [1776598]	England	29-Nov-1993
Union Investments Limited Registration No. [2059175]	England	26-Feb-1987
Union Property Corporation Limited Registration No. [664862]	England	01-Jul-1997
Union Property Holdings (Investments) Limited Registration No. [643370]	England	14-Dec-1973
Union Property Holdings (London) Limited Registration No. [423829]	England	01-Jan-1971
United Kingdom Property Company PLC Registration No. [266486]	England	29-Aug-1980
Varot Limited Registration No. [3664276]	Great Britain	23-Nov-1998
Vyson Limited Registration No. [3619752]	England	01-Sep-1998
W. Crowther & Sons Limited Registration No. [977603]	England	07-Sep-1986
Wellard Securities Limited Registration No. [475161]	England	02-Nov-1981
West London Leaseholds Limited Registration No. [279600]	England	14-Apr-1971
Woking Peacocks Limited Registration No. [3487872]	United Kingdom	08-Jan-1998
Zartin Limited Registration No. [3673098]	United Kingdom	10-Dec-1998

### Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
B.L.C.T. (10965) Limited Registration No. [68810]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (21270) Limited Registration No. [68858]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (28654) Limited Registration No. [68758]	Jersey	20-Jun-1997	07-May-1999
B.L.C.T. (30800) Limited Registration No. [68763]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (34120) Limited Registration No. [68782]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (36245) Limited Registration No. [68797]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (45240) Limited Registration No. [68798]	Jersey	20-Jun-1997	26-Mar-1999
Barcrole Limited Registration No. [716846]	England	29-Aug-1980	03-Jan-1989