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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

·	of particulars (use Forn	า 288c))					
Company Number	3938660						
Company Name in full	FINMAXI LIMITED						
	Day Month te of 06 03	Year 2000	†Date of	Birth	Day 14	Month 06	Year
Appointment Appointment as director	x as secretar	у	Please ma	ــا k the ap	ppropriate ecretary m	box. If appo nark both bo	ointment is exes.
NAME *Style / Title	Mr		*Honours et	c			
Notes on completion appear on reverse. Forename(s)	Cyril		-5 - 55	TT T'' . L. L			
Surname	Metliss						
Previous Forename(s)			Previous Surname(s	1			
Usual residential address	25 Foscote Road		J Sur Harrie(3	<u> </u>			
Post town	Hendon		Pos	tcode	NW4 3	SE	
County / Region	London		Co	ountry			
†Nationality	BRITISH	†Busin	ess occupa	tion	Company	/ Direct	or
†Other directorships (additional space overleaf)	See Attached Sche		/secretary	of the	above r	named coi	mpany
* Voluntary details. † Directors only.	slehe	Gr		Date	6 -	03-	
Signed DD	A director, secretary a	de-		Date	low. -6-	-03-	00
Please delete as appropriate	(a director / secretary / add			e recei	ver / recei	ver 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.	S J Berwin & Co 222 Grays Inn Roa London WC1X 4HB CP1:76791 DX number DX 255 LON	Te	0171 533 exchange			NE	
A34 *A4X8GOLUJ* 0371 COMPANIES HOUSE 0871	When you have comple Registrar of Companies Companies House, Cr for companies registere or	at: own Wa	ay, Cardiff,	CF4 3		end it to th	
ra UOO2E	O	041-	T F-	I:-k	-6 514	AED	

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

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 1/97

18/03/00

	Company Number	-		•	×
† Directors only.	†Other directorships		 		
		 			=
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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.



	<i>/</i> ·		Company Sacratary
Rathford Limited Registration No. [73536]	Jersey	18-Feb-1999	
Starford Limited Registration No. [73552]	Jersey	22-Feb-1999	
Stenhouse Limited Registration No. [75438]	Jersey	26-Oct-1999	<u> </u>
The British Land Company (Channel Islands) Limited Registration No. [61081]	Jersey	10-Feb-1995	
Werrin Limited Registration No. [71129]	Jersey	11-Mar-1998	
Whelan Limited Registration No. [73564]	Jersey	23-Feb-1999	
UK			
Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
135 Bishopsgate Limited Registration No. [2037403]	England	01-Jul-1997	
175 Bishopsgate Limited Registration No. [2358667]	England	27-Aug-1998	
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]	_	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	
March 2000	Q-2		Page 2



		BLUEPRIN I Company Secretary
BL City Holdings Limited Registration No. [2546516]	England	04-Nov-1991
BL Fraser Limited Registration No. [3689769]	England / 'B' Director	30-Jul-1999
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 (CV) Limited Registration No. [3868537]	England	26-Oct-1999
BLU (G) Limited Registration No. [3687513]	England	17-Dec-1998
BLU (M) Limited Registration No. [3675605]	England	24-Nov-1998
BLU (NCG) Limited Registration No. [3883794]	England	22-Nov-1999
BLU (Walsall) Limited Registration No. [3675610]	England	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]	England	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]	England	25-Mar-1999
British Land International Limited Registration No. [803632]	England	02-Aug-1976
British Land Properties Limited Registration No. [3546602]	England / 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 / 'B' Director	09-Dec-1998

Cyril Metliss



		Company Secretal
Broadgate Plaza Limited Registration No. [3619486]	England / 'B' Director	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 (J) Plot I (1) Limited Registration No. [74871]	Jersey / 'A' Director	06-Aug-1999
BVP Developments Limited Registration No. [3534586]	England / 'A' Director plus 1st alt to SA & 2nd alt to SLK	26-Mar-1998
BVP Investments Limited Registration No. [3568136]	England / 'A' Director	15-May-1998
BVP Management Company Limited Registration No. [3588746]	England / 'A' Director	22-Jun-1998
BVP Plot C1 Limited Registration No. [3919871]	England / 'A' Director	01-Feb-2000
BVP Plot D2 Limited Registration No. [3776756]	England / 'A' Director	20-May-1999
BVP Plot D3 Limited Registration No. [3865985]	England / 'A' Director	22-Oct-1999
BVP Plot G Limited Registration No. [3776764]	England / 'A' Director	20-May-1999
BVP Properties Limited Registration No. [3568129]	England / '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
Chatsworth Investments (1988) Limited Registration No. [50246]	England	28-Feb-1997
Cheshine 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]	England	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

14 March 2000 Page 30



		Company Secretary
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
Grovewood 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
Marketwish Securities Limited Registration No. [2185355]	England	21-Nov-1991
Meadowhall Holdings Limited Registration No. [2125982]	England	01-Nov-1999
Meadowhall Investments Limited Registration No. [3918066]	England	02-Feb-2000
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]	England	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]	England	13-Mar-1998



			Company Secretary
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	
Shapelogic Limited Registration No. [3521251]	England	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	
Sydale Limited Registration No. [3864628]	England	29-Oct-1999	
TBL (Brent Park) Limited Registration No. [3852947]	England	22-Oct-1999	
TBL (Bromley) Limited Registration No. [3840206]	England	22-Oct-1999	
TBL (Bursledon) Limited Registration No. [3854557]	England	22-Oct-1999	
TBL (Bury) Limited Registration No. [3854371]	England	22-Oct-1999	
TBL (Ferndown) Limited Registration No. [3854372]	England	22-Oct-1999	
TBL (Lisnagelvin) Limited Registration No. [3853983]	England	22-Oct-1999	
TBL (Maidstone) Limited Registration No. [3854615]	England	22-Oct-1999	
TBL (Milton Kenes) Limited Registration No. [3854370]	England	22-Oct-1999	
TBL (Peterborough) Limited Registration No. [3854623]	England	22-Oct-1999	
Ten Fleet Place Limited Registration No. [2342177]	England	01-Jul-1997	
Tesco BŁ Holdings Limited Registration No. [3837311]	England	17-Sep-1999	
Tesco BL Properties Limited Registration No. [3863190]	England	18-Oct-1999	
The British Land (T) Partnership Properties Limited Registration No. [3504614]	England	25-Feb-1998	

Cyril Metliss



		conpany secretary
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
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]	England	23-Nov-1998
Vasail Limited Registration No. [3912719]	England	04-Feb-2000
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]	England	08-Jan-1998
Yatsen Limited Registration No. [3848552]	England	29-Oct-1999
Zartin Limited Registration No. [3673098]	England	10-Dec-1998
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Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Barcrole Limited Registration No. [716846]	England	29-Aug-1980	03-Jan-1989
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 Property Securities Limited Registration No. [289695]	England		19-Nov-1991



			BLUEPRINT Company Sacretary
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-199 ⁻
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
Duxbury Holdings Limited Registration No. [726791]	England	14-Apr-1971	03-Jan-1989
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
Florelines Limited Registration No. [315968]	England	29-Sep-1980	03-Jan-1989
Glencourt Properties Limited Registration No. [595503]	England	11-Dec-1978	31-Dec-199
Gripperods International plc Registration No. []	England		31-Dec-199
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-199
NBL Investments No.4 Limited Registration No. [2424029]	England	01-Dec-1989	21-Dec-199
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-199
NBL Investments No.7 Limited Registration No. [2424370]	England	01-Dec-1989	21-Dec-1992



			Company Secretary
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
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 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. (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. (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
B.L.C.T. (28654) Limited Registration No. [68758]	Jersey	20-Jun-1997	07-May-1999
	Inraov	20-Jun-1997	26-Mar-1999
, ,	Jersey		
B.L.C.T. (30800) Limited Registration No. [68763] B.L.C.T. (34120) Limited Registration No. [68782]	Jersey	20-Jun-1997	26-Mar-1999



B.L.C.T. (45240) Limited Registration No. [68798]	Jersey	20-Jun-1997	26-Mar-1999
Broadgate Plaza (Jersey) Limited Registration No. [68801]	Jersey	20-Jun-1997	25-Sep-1998
The British Land Company (Jersey) Limited Registration No. [49456]	Jersey	19-Feb-1991	20-May-1997
The Netherlands			
Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
British Land Investments N V Registration No. [195.321]	The Netherlands / Supervisory Director	31-Aug-1987	20-Oct-1989
UK Company Name And Registration Number	Country of Inc. / Title	Annointment	Coccetion
BL (SP) (Oxford Street) Limited	Country of Inc. / Title England	Appointment 24-May-1995	Cessation 15-Apr-1998
Registration No. [2389921]		24-May-1990	10-Apr-1330
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
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
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
Daytime Land Acquisitions Limited Registration No. [2392905]	England	24-May-1995	15-Apr-1998
Euston Centre Investments Limited Registration No. [261765]	England	24-Nov-1993	19-May-1999
Euston Centre Investments Limited Registration No. [261765]	England	14-Jan-1987	16-Nov-1993
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
Friendly Lodges (UK) Limited Registration No. [1969755]	England	29-Jan-1986	30-Apr-1997