



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3946069**

Company Name in full **Skipkarl Limited**

288a

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
1 5 0 3 2 0 0 0

†Date of
Birth

Day Month Year
0 7 0 9 1 9 4 6

Appointment as director



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)

Shenol

Surname

Adam

Previous
Forename(s)

Previous
Surname

Usual residential
address

13 Beech Drive

Post town

London

Postcode

County / Region

N2 9NX

Country

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(**a director / secretary / authorised signatory / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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



PUB
COMPANIES HOUSE

0247
13/04/00

de

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

Current Directorships for Shenol Adam**155 Bishopsgate Limited****175 Bishopsgate Holdings Limited****175 Bishopsgate Limited****Acrebasic Limited****BL Universal PLC****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Properties Limited****BLU Property Management Limited****BLU Securities Limited****Blythe Valley Employment Training Company Limited****Broadgate (AMA) Limited****Broadgate (Phase 3) Public Limited Company (in liquidation)****Broadgate Business Centre Limited****Broadgate Circle Management Limited****Broadgate City PLC****Broadgate Court Investments Limited****Broadgate Estate Management Limited****Broadgate Estates Limited****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited****Broadgate Investment Holdings Limited****Broadgate Management (Bishopsgate) Limited****Broadgate Phase 12 Limited****Broadgate Phase 13 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.

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Broadgate Plaza Limited**Broadgate Property Management Limited****Broadgate Square Limited****Broadwind Investments Limited (in liquidation)****BVP Developments Limited****BVP Investments Limited****BVP Management Company Limited****BVP Plot C1 Limited****BVP Plot C2 Limited****BVP Plot D2 Limited****BVP Plot D3 Limited****BVP Plot E1 Limited****BVP Plot G Limited****BVP Plot P1 Limited****BVP Plot P2 Limited****BVP Properties Limited*****Cavendish-Woodhouse (Holdings) Limited*****Chatsworth Investments (1988) Limited****Cherrywood Properties 1998 Limited****Cherrywood Properties Limited****Cherrywood Science & Technology Construction Company Limited****Cherrywood Services Limited****Exchange House Holdings Limited****Exchange House Investments Limited****Exchange Square Management Limited****Firnella Limited****Four Broadgate Limited**

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Jansal Trading Limited**Mareffe Limited****Morrisons Holdings Limited****Reboline Limited****Ronenburg Limited****Six Broadgate Limited****The Exchange Place Proprietors, Limited****Turnlock Securities Limited****Varot Limited****NOTES**

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Past Directorships for Shenol Adam**BL Universal PLC (03-Apr-1997)****Exchange Square Management Limited (27-Sep-1995)****The Broadgate Club PLC (14-Dec-1998)****Other directorships.**

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