



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3946069

Company Name in full Skipkarl Limited

Date of
appointment

Day Month Year
1 5 0 3 2 0 0 0

†Date of
Birth

Day Month Year
0 5 0 5 1 9 4 3

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Robert Edward

Surname

Bowden

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Chase

Ongar Road

Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

Essex

Country

England

† Nationality

British

†Business
occupation

Chartered Surveyor

† 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]
authorized signatory

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
London NW1 4QP

ON BEHALF OF COMBINED NOMINEES LIMITED

* 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

0246
13/04/00

Form revised July 1998

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

288a

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

Company Number**3946069**

† Directors only.

† Other directorships

Current Directorships for Robert Edward Bowden**Basic Sports Limited****Bayeast Property Company Limited****BL Fraser Limited****BL Rank Properties Limited****BL Universal PLC****BLRP Finance Limited****BLRP Limited****BLT Properties Limited****BLU (BC) Limited****BLU (CV) Limited****BLU (G) Limited****BLU (M) Limited****BLU (NCG) Limited****BLU (Walsall) Limited****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Management Services Limited****BLU Properties Limited****BLU Property Management Limited****BLU Securities Limited****Broadgate (Phase 3) Public Limited Company (in liquidation)****Broadgate Circle Management Limited****Broadgate Court Investments Limited****Broadgate Estate Management Limited****Broadgate Interior Construction 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.

Company Number**3946069**

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Broadgate Management (Bishopsgate) Limited**Broadgate Phase 12 Limited****Broadgate Plaza Limited****Broadgate Property Management Limited****Broadgate Square Limited****Broadwind Investments Limited (in liquidation)****Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****Exchange House Holdings Limited****Four Broadgate Limited****Jason Estates Limited****Kentish Hotels Limited****Meadowhall Holdings Limited****Meadowhall Investments Limited****Moorage (Property Developments) Limited****Morrisons Holdings Limited****Nybil Limited****Reboline Limited****Six Broadgate Limited****TBL (Brent Park) Limited****TBL (Bromley) Limited****TBL (Bursledon) Limited****TBL (Bury) Limited****TBL (Ferndown) Limited****TBL (Lisnagelvin) Limited****TBL (Maidstone) Limited****TBL (Milton Kenes) Limited**

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TBL (Peterborough) Limited**Tesco BL Holdings Limited****Tesco BL Properties Limited****The Exchange Place Proprietors, Limited****The Liverpool Exchange Company Limited****The Public House Company Limited****The Public House Investment Company Limited****The Public House Trading Company Limited****Union Property Corporation Limited****Varot Limited****Woking Peacocks Limited****Zartin Limited****Past Directorships for Robert Edward Bowden****Broadgate Phase 12 Limited (29-Sep-1998)****BVP Developments Limited (14-Jun-1999)****BVP Investments Limited (14-Jun-1999)****BVP Management Company Limited (14-Jun-1999)****BVP Properties Limited (14-Jun-1999)****Central Team Property Management Company Limited (02-Feb-1996)****CLCR Limited (23-Jun-1997)****Conrad Ritblat Residential Properties Limited (23-May-1996)****Palmcell II Limited (31-Dec-1997)****Palmcell Limited (17-Jul-1996)****The Second Conrad Ritblat Residential Properties PLC (23-May-1996)**