



BLUEPRINT
Company Secretary

288a

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

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	†Date of Birth	Day	Month	Year
	1	5	03	2	0	3	02
	2	0	00	1	9	3	2

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **John Harry**

Surname **Weston Smith**

Previous Forename(s)

Previous Surname

Usual residential address **10 Eldon Grove**

Hampstead

Post town **London**

Postcode **NW3 5PT**

County / Region

Country **England**

† Nationality **British**

† Business occupation **Chartered Secretary**

† Other directorships (additional space overleaf) **(See continuation sheet).**

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

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

ON BEHALF OF COMBINED NOMINEES LIMITED
Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
London NW1 4QP

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 *P1GDYPM8* 0245
COMPANIES HOUSE 13/04/00

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 John Harry Weston Smith

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Bayeast Property Company Limited

BL Rank Properties Limited

BLRP Finance 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 Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 13 Limited

Broadgate Property Management Limited

Broadgate Square Limited

Broadwind Investments Limited (in liquidation)

Capital and Countries Freehold Equity Trust Limited

Exchange House Holdings Limited

Exchange House Investments Limited

Exchange Square Management Limited

Four Broadgate 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**

† Directors only.

† Other directorships

Jason Estates Limited**Kentish Hotels Limited****Moorage (Property Developments) Limited****Reboline Limited****Six Broadgate Limited****St. Christophers School (Hampstead) Limited****The Brunel Centre Limited****The Liverpool Exchange Company Limited****The Public House Company Limited****The Public House Investment Company Limited****The Public House Trading Company Limited****Turnlock Securities Limited****Union Property Corporation Limited****Varot Limited****Past Directorships for John Harry Weston Smith*****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)*****NOTES**

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