



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 3 0 2 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.

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

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

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

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

ON BEHALF OF COMBINED NOMINEES LIMITED

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



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.

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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)**