



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
1 4 0 6 1 9 2 3

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)

Cyril

Surname

Metliss

Previous
Forename(s)

Previous
Surname

Usual residential
address

25 Foscote Road

Hendon

Post town

London

Postcode

NW4 3SE

County / Region

Country

England

† Nationality

British

† Business
occupation

Chartered Accountant

† 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 / 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

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

0251
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

Company Number**3946069**

† Directors only.

† Other directorships

Current Directorships for Cyril Metliss**175 Bishopsgate Limited****Bayeast Property Company Limited****BL (SP) Properties PLC (in members' voluntary liquidation)****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 Court Investments Limited****Broadgate Phase 12 Limited****Broadgate Plaza Limited****Broadgate Square 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

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.

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****Cheshire Properties Limited****Exchange House Holdings Limited****Firnella Limited****Four Broadgate Limited****Jansal Trading Limited****Jason Estates Limited****Kentish Hotels Limited****Mareffe Limited****Meadowhall Holdings Limited****Meadowhall Investments Limited**

Company Number**3946069**

† Directors only.

† Other directorships

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.

Moorage (Property Developments) Limited**Morrisons Holdings Limited****Nybil Limited****Ronenburg 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****TBL (Peterborough) Limited****Tesco BL Holdings Limited****Tesco BL Properties Limited****The Exchange Place Proprietors, Limited****The Liverpool Exchange Company Limited****Union Property Corporation Limited****Varot Limited****Woking Peacocks Limited****Zartin Limited****Past Directorships for Cyril Metliss****BL (SP) (Oxford Street) Limited (15-Apr-1998)****BL (SP) Corporation Limited (15-Apr-1998)****BL (SP) Europe Limited (15-Apr-1998)**

Company Number**3946069**

† Directors only.

† Other directorships

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.

BL (SP) Finance Limited (15-Apr-1998)**BL (SP) Group Limited (15-Apr-1998)****BL (SP) Projects Limited (15-Apr-1998)****BL (SP) Property Developments Limited (15-Apr-1998)****BL (SP)(Red Lion Square) Limited (15-Apr-1998)****Broadgate Circle Management Limited (16-Jul-1999)****Broadgate Management (Bishopsgate) Limited (16-Jul-1999)****Broadgate Phase 12 Limited (29-Sep-1998)****Candido Property Developments Limited (20-Apr-1998)****Capital & Rural Properties Limited (dissolved 15/4/98) (15-Apr-1998)****Daytime Land Acquisitions Limited (15-Apr-1998)****Euston Centre Investments Limited (19-May-1999)****Friendly Lodges (UK) Limited (30-Apr-1997)****Glencourt Properties Limited (31-Dec-1995)**