



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4104035

Company Name in full BLSSP (PHC 26) Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	6	0	2	2	0	0
	2				1	7	0
					6	1	9
						5	8
Appointment as director	<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title				*Honours etc			
Forename(s)	Graham Charles						
Surname	Roberts						
Previous Forename(s)							
Previous Surname							
Usual residential address	70 Barrowgate Road						
	Chiswick						
Post town	London			Postcode	W4 4QU		
County / Region				Country	England		
† Nationality	British			†Business occupation	Chartered Accountant		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

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

Date 28 FEB 2002

A director, secretary etc must sign the form below.

Signed

R J Scudamore

Date 4 MAR 2002

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

Miss R J Scudamore  
The British Land Company PLC  
10 Cornwall Terrace  
Regent's Park  
London NW1 4QP

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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COMPANIES HOUSE

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06/03/02

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**Company Number****4104035**

† Directors only.

† Other directorships

**Current Directorships for Graham Charles Roberts****155 Bishopsgate Limited****BL Meadowhall No 1 Limited****BL Meadowhall No 2 Limited****BL Meadowhall No 3 Limited****BL Meadowhall No 4 Limited****BL Meadowhall No 5 Limited****Broadgate (AMA) Limited****Broadgate Business Centre Limited****Broadgate Circle Management Limited****Broadgate Court Investments Limited****Broadgate Exchange Square Limited****Broadgate Interior Construction Limited****Broadgate Investment Holdings Limited****Broadgate Property Management Limited****Broadgate Square Limited****Cheshire Properties Limited****Exchange House Holdings Limited****Four Broadgate Limited****Moorage (Property Developments) Limited****Reboline Limited****Six Broadgate Limited****The Liverpool Exchange Company Limited****Turnlock Securities Limited****Union Property Corporation Limited****Varot Limited****Woking Peacocks 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.