



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4104035

Company Name in full BLSSP (PHC 26) Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0	2	1	0	2	0
0		0	1		1

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)

Peter Courtenay

Surname

Clarke

Previous Forename(s)

Previous Surname

Usual residential address

Langkawi

2 Ashlea Road

Post town

Chalfont St. Peter

Postcode

SL9 8NY

County / Region

Bucks

Country

United Kingdom

† 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 3-10-2001

A director, secretary etc must sign the form below.

Signed

Date 4-10-2001

(\*\*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

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



A45  
COMPANIES HOUSE

0812  
09/10/01

# 288a

## APPOINTMENT of director or secretary

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

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

**Company Number**

4104035

† Directors only.

† Other directorships

**Current Directorships for Peter Courtenay Clarke**

Basildon Town Centre Management Limited

Broadgate Circle Management Limited

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

Spur Lash Events Limited

The British Ski and Snowboard Federation

The Public House Company 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.

**Past Directorships for Peter Courtenay Clarke**

Cavat II Limited (08-Aug-2001)

Cavat Limited (08-Aug-2001)

Cavendish Geared II Limited (08-Aug-2001)

Cavendish Geared Limited (08-Aug-2001)

Issuefuture Limited (08-Aug-2001)

L &amp; H Developments Limited (08-Aug-2001)

London and Henley (UK) Limited (08-Aug-2001)

London and Henley Holdings Limited (30-Apr-2001)

London and Henley Lettings Limited (08-Aug-2001)

London and Henley Limited (08-Aug-2001)

London and Henley Management Limited (08-Aug-2001)

Namesystem Limited (08-Aug-2001)