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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

4104082

Company Name in full

BLSSP (PHC32) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
3 11 2000

Date of Birth Day Month Year
14 06 1923

Appointment form Appointment as director

☒ as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Cyril

Surname

Metliss

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 Foscote Road

Post town

Hendon

Postcode

NW4 3SE

County / Region

London

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Please see attached

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

* Voluntary details.
† Directors only.

Consent signature

Signature

Date

1/11/00

A director / secretary etc must sign the form below.

Signed

Swift Incorporations Limited

Date

3-11-00

**Please delete as appropriate

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.

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

Simmons & Simmons

21 Wilson Street

London

EC2M 2TX

5/X90187/6FDEFB

Tel 020 7628 2020

DX number DX: 12

DX exchange London



LD5
COMPANIES HOUSE
Laserform

0034
10/11/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

Cyril Metliss

Other Directorships

Company Name:

135 Bishopsgate Limited
135 Bishopsgate Property and Finance Limited
175 Bishopsgate Limited
Actiontrain Limited
Adamant Investment Corporation Limited
Agentpride Limited
B. L. Holdings Limited
Bayeast Property Company Limited
BL (SP) Securities Limited
BL (SP) (Knowle Green) Limited
BL (SP) Cannon Street Limited
BL (SP) Construction Limited
BL (SP) Estates Management Limited
BL (SP) Investment (1) Limited
BL (SP) Investment (2) Limited
BL (SP) Investment (3) Limited
BL (SP) Investment (4) Limited
BL (SP) Limited
BL (SP) Properties PLC
BL (SP) St. Botolph's Limited
BL City Holdings Limited
BL City Estates Limited
BL Fraser 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
BL Rank Properties Limited
BL Universal PLC
BL West (1 Fleet Place) Limited
BL West (10 Fleet Place) Limited
BL West (100 New Bridge Street) Limited
BL West (Watling House) Limited
BLF (Bristol) 16 Limited
BLF (Camberley) 1 Limited
BLF (Cardiff) 3 Limited
BLF (Carlisle) 4 Limited
BLF (Chichester) 5 Limited
BLF (Darlington) 6 Limited
BLF (Doncaster) 7 Limited
BLF (Grimsby) 8 Limited
BLF (Guildford) 2 Limited
BLF (Hull) 9 Limited
BLF (Leamington Spa) 10 Limited
BLF (Leeds) 11 Limited
BLF (Lincoln) 12 Limited
BLF (Middlesbrough) 13 Limited
BLF (Perth) 15 Limited
BLF (Plymouth) 14 Limited

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
British Land Developments Limited
British Land Financing Limited
British Land International Limited
British Land Properties Limited
British Land Property Management Limited
British Land Securities Limited
Broadgate Court Investments Limited
Broadgate Estates Limited
Broadgate Phase 12 Limited
Broadgate Plaza Limited
British Properties Limited
Broadgate Square Limited
Bruton Street Developments Limited
Bustoni Limited
BVP Developments Limited
BVP Financing Limited
BVP Investments Limited
BVP Management Company Limited
BVP Plot C1 Limited
BVP Plot D2 Limited
BVP Plot D3 Limited
BVP Plot E1 Limited
BVP Plot E2 Limited
BVP Plot G Limited
BVP Plot P1 Limited
BVP Plot P2 Limited
BVP Properties Limited
Casegood Enterprises Limited
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) Limited
Cheshire Properties Limited
Chrisilu Nominees Limited
City Wall (Holdings) Limited
Clarendon Property Company Limited
Cleartest Limited
Coneplant Enterprises Limited
Cordergrange Limited
Cornish Residential Property Investments Limited
Denemini Limited
Derby Investment Holdings Limited

Euston Centre Limited
 Exchange House Holdings Limited
 Finsbury Avenue (Phase 2) Limited
 Finsbury Avenue (Phase 3) Limited
 Finsbury Avenue (Phase 4) Limited
 Finsbury Avenue Estates Holdings Limited
 Finsbury Avenue Estates Limited
 Four Broadgate Limited
 Green tea Limited
 Greenlees & Sons (Easiephit Footwear) Limited
 Grovewood Management Limited
 Guild House Business Centre Limited
 Heywood Business Park Limited
 Industrial Real Estate Limited
 Jason Estates Limited
 Kentish Hotels Limited
 Ludgate Investment Holdings Limited
 Ludgate Management Limited
 Ludgate Services Limited
 Mantasingle Limited
 Marketwish Securities Limited
 Meadowhall Holdings Limited
 Meadowhall Investments Limited
 Merbridge Properties Limited
 Moorage (Property Developments) Limited
 Morrisons Holdings Limited
 Mountsfield Properties Limited
 Nybil Limited
 Odzani Investments Limited
 One Fleet Place Limited
 One Hundred Ludgate Hill Limited
 One Hundred New Bridge Street Limited
 Oracleform Limited
 Parkhead Holdings Limited
 Peacocks Centre Limited
 Plantation House Limited
 Purslane Properties Limited
 Real Property and Finance Corporation Limited
 Regis Property Holdings Limited
 Sealhurst Properties Limited
 Selected Land and Property Company Limited
 Sentmodel Company Limited
 Shapelagic Limited
 Six Broadgate Limited
 Skipkarl Limited
 Stavale Limited
 Sterling Estates
 Sydale 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 Keynes) Limited

TBL (Peterborough) Limited
 Ten Fleet Place Limited
 Tesco BL Holdings Limited
 Tesco BL Properties Limited
 The British Land (T) Partnership Properties Limited
 The British Land Company PLC
 The British Land Corporation Limited
 The Equitable Debenture & Assets Corporation Limited
 The Exchange Place Proprietors, Limited
 The Hale (Holdings) Limited
 The Liverpool Exchange Company Limited
 The Old Plantation House Limited
 Travelneed Limited
 Union Investments Limited
 Union Property Corporation Limited
 Union Property Holdings (Investments) Limited
 Union Property Holdings (London) Limited
 United Kingdom Property Company PLC
 Varot Limited
 Vasail Limited
 Vyson Limited
 W. Crowther & Sons Limited
 Wellard Securities Limited
 West London Leaseholds Limited
 Whiteapple Developments Limited
 Woking Peacocks Limited
 Yatsen Limited
 Zartin Limited
 Barcole Limited
 Bentwig Holdings Limited
 Bewdley House Limited
 BL Property Securities Limited
 Capsplan Company
 Castelrose Company
 Cator Consolidated Properties Limited
 Claydon Investments Limited
 Collingwoods of Regent Street Limited
 Craigielea Investments Limited
 D B Selgrove Limited
 Dauphine Property Investments Limited
 Duxbury Holdings Limited
 Fenning & Company Limited
 Finance for the West Limited
 Florelines Limited
 Glencourt Properties Limited
 Gripperods International plc
 Haymarket Developments Limited
 Haysmith Investments Limited
 L D B Developments Limited
 Landforge Limited
 NBL Construction Limited
 NBL Development Limited
 NBL Investments No. 1 Limited
 NBL Investments No. 2 Limited
 NBL Investments No. 4 Limited
 NBL Investments No. 5 Limited

NBL Investments No. 6 Limited
NBL Investments No. 7 Limited
NBL Investments No. 8 Limited
NBL Management Services Limited
NBL Project Management Limited
NBL Properties No. 1 Limited
NBL Securities Limited
Planet Trust Limited
Regis Property Company PLC
Revera Properties Limited
Rexmead Limited
Rithan Developments Limited
Rithan Properties Limited
Robina Investments Limited
Stretford Developments Limited
The New BL Property Company plc
The Paternoster Consortium Limited
United Kingdom Property Company (Management) Limited
Woods Concrete Bricks (Manchester) Limited
BL (SP) (Oxford Street) Limited
BL (SP) Corporation Limited
BL (SP) Europe Limited
BL (SP) Finance Limited
BL (SP) Group Limited
BL (SP) Projects Limited
BL (SP) Property Developments Limited
BL (SP) (Red Lion Square) Limited
Blythe Valley Innovation Centre Limited
Broadgate Circle Management Limited
Broadgate Management (Bishopsgate) Limited
Broadgate Phase 12 Limited
Candido Property Developments Limited
Capital & Rural Properties Limited
Daytime Land Acquisitions Limited
Euston Centre Investments Limited
Euston Centre Investments Limited
Friendly Lodges (UK) Limited