

Package: 'Laserform'
by Laserform International Ltd.

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
05 05 1943

Appointment as director
form

☒ 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)

Robert Edward

Surname

Bowden

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Chase, Ongar Road

Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

Please see attached

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

Consent signature

Date

02 NOV 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

pp 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/X90187/6FD138

Tel 020 7628 2020

DX number DX: 12

DX exchange London

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



LD5
COMPANIES HOUSE
Laserform International Ltd
0032
10/11/00

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.

Robert Edward Bowden

Other Directorships

Company Name:

135 Bishopsgate Limited
135 Bishopsgate Property and Finance Limited
Adamant Investment Corporation Limited
B. L. Holdings Limited
Bayeast Property Company 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
Brightsubmit Limited

British Land Developments Limited
 British Land Financing Limited
 British Land Properties Limited
 British Land Property Management Limited
 Broadgate (Cash Management) Limited
 Broadgate (Funding) PLC
 Broadgate (Lending) Limited
 Broadgate (Phase 3) Public Limited Company
 Broadgate (PHC 1) Limited
 Broadgate (PHC 11) Limited
 Broadgate (PHC 14) Limited
 Broadgate (PHC 15a) Limited
 Broadgate (PHC 15b) Limited
 Broadgate (PHC 15c) Limited
 Broadgate (PHC 2) Limited
 Broadgate (PHC 3) Limited
 Broadgate (PHC 4) Limited
 Broadgate (PHC 5) Limited
 Broadgate (PHC 7) Limited
 Broadgate (PHC 8) Limited
 Broadgate (PHC 9) Limited
 Broadgate Circle Management Limited
 Broadgate Court Investments Limited
 Broadgate Estate Management Limited
 Broadgate Interior Construction Limited
 Broadgate Management (Bishopsgate) Limited
 Broadgate Phase 12 Limited
 Broadgate Plaza Limited
 Broadgate Properties Limited
 Broadgate Property Holdings Limited
 Broadgate Property Management Limited
 Broadgate Square Limited
 Broadwind Investments Limited
 Bustoni Limited
 Casgood Enterprises Limited
 Cavendish-Woodhouse (Holdings) Limited
 Chatsworth Investments (1988) Limited
 City Wall (Holdings) Limited
 Clarendon Property Company Limited
 Cleartest Limited
 Cornish Residential Property Investments Limited
 Exchange House Holdings Limited
 Derby Investment Holdings Limited
 Finsbury Avenue (Phase 2) Limited
 Finsbury Avenue (Phase 3) Limited
 Finsbury Avenue (Phase 4) Limited
 Finsbury Avenue Estates Limited
 Four Broadgate Limited
 Green tea Limited
 Greenlees & Sons (Easiephit Footwear) Limited
 Hyfleet Limited
 Industrial Real Estate Limited
 Insistmetal Limited
 Jason Estates Limited
 Kentish Hotels Limited
 Ludgate Investment Holdings Limited

Ludgate Management Limited
 Ludgate Services Limited
 Meadowhall Holdings Limited
 Meadowhall Investments Limited
 Mitcham Industrial Estate Management Limited
 Moorage (Property Developments) Limited
 Moordale Properties Limited
 Morrisons Holdings Limited
 Navcone Properties Limited
 Nybil Limited
 One Fleet Place Limited
 One Hundred Ludgate Hill Limited
 One Hundred New Bridge Street Limited
 Oracleform Limited
 Peacocks Centre Limited
 Reboline Limited
 Sealhurst Properties Limited
 Selected Land and Property Company Limited
 Sentmodel Company Limited
 Shapelagic Limited
 Six Broadgate Limited
 Skipkarl Limited
 Sterling Estates
 Sterling Estates (Scotland) Limited
 Swiss Centre Limited
 Sydale Limited
 Talrod Properties 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 Liverpool Exchange Company Limited
 The Public House Company Limited
 The Public House Investment Company Limited
 The Public House Trading Company Limited
 Travelneed Limited
 Union Investments Limited
 Union Property Corporation Limited
 Union Property Holdings (Investments) Limited
 Union Property Holdings (London) Limited
 Varot Limited
 Vasail Limited
 Vyson Limited

Wellard Securities Limited
West London Leaseholds Limited
Whiteapple Developments Limited
Woking Peacocks Limited
Yatsen Limited
Yenula Properties Limited
Zalo Properties Limited
Zartin Limited
Central Team Property Management Company Limited
CLCR Limited
Conrad Ritblat Residential Properties Limited
Palmcell II Limited
Palmcell Limited
The Second Conrad Ritblat Residential Properties PLC
Anglo-Deutsch Holdings Limited
Broadgate Phase 12 Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Properties Limited
Old Saddle Limited