



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4104102**

Company Name in full **BLSSP (PHC 35) Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
0 1 0 5 2 0 0 1 †Date of Birth
Day Month Year
0 6 0 9 1 9 6 4

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Lucinda Margaret

Surname

Bell

Previous
Forename(s)

Lucinda Margaret

Previous
Surname

Weston Smith

Usual residential
address

6 Priory Gardens

Chiswick

Post town

London

Postcode

W4 1TT

County / Region

Country

United Kingdom

† 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

Lucinda Bell

Date

3-5-01

A director, secretary etc must sign the form below.

Signed

R J Scudamore

Date

4.5.01

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

* Voluntary details.

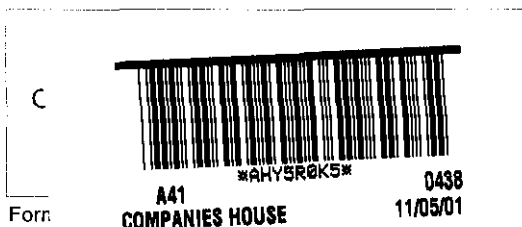
† Directors only.

** 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

**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**



Company Number

4104102

† Directors only.

† Other directorships

Past Directorships for Lucinda Margaret Bell

BLT Properties Limited (02-Dec-1999)

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.