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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

4104102

Company Name in full

BLSSP (PHC35) Limited



* F 2 8 8 A F 1 0 *

Date of appointment

Day

Month

Year

3

11

2000

Date of Birth

Day

Month

Year

03

02

1932

Appointment form

NAME

*Style / Title

☒ as director

☐ as secretary

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Harry

Surname

Weston Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Eldon Grove

Post town

London

Postcode

NW3 5PT

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

Please see attached

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

11/11/00

A director / secretary etc must sign the form below.

Signed

[Signature]
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

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

0015
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.

John Harry Weston Smith

Other Directorships

Company Name:

135 Bishopsgate Financing Limited
135 Bishopsgate Limited
135 Bishopsgate Property and Finance Limited
155 Bishopsgate Limited
175 Bishopsgate Holdings Limited
175 Bishopsgate Limited
Actiontrain Limited
Adamant Investment Corporation Limited
Agentpride Limited
Alphaform (No. Eight) Limited
Apartpower Limited
Appold Investments Limited
Avongrid Properties Limited
B. L. Holdings Limited
Bayeast Property Company Limited
BL City Estates Limited
BL City Holdings 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
Blackwall (1) Limited
Blackwall (2&3) Limited
Blackwall (4) Limited
BLRP Finance Limited
Boldswitch Limited
Brightsubmit Limited
British Land Developments Limited
British Land Financing Limited
British Land International Limited
British Land Properties Limited
British Land Securities Limited
Broadgate (AMA) 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 Business Centre Limited
 Broadgate Circle Management Limited
 Broadgate City Limited
 Broadgate Court Investments Limited
 Broadgate Estate Management Limited
 Broadgate Exchange Square Limited
 Broadgate Interior Construction Limited
 Broadgate Investment Holdings Limited
 Broadgate Management (Bishopsgate) Limited
 Broadgate Phase 13 Limited
 Broadgate Properties Limited
 Broadgate Property Holdings Limited
 Broadgate Property Management Limited
 Broadgate Square Limited
 Broadwind Investments Limited
 Brunswick Park Limited
 Brunswick Wharf Limited
 Bustoni Limited
 Buysuite Limited
 Capital and Counties Freehold Equity Trust Limited
 Casegood Enterprises Limited
 Chrisilu Nominees Limited
 City Wall (Holdings) Limited
 City Wall Properties Limited
 Clarendon Property Company Limited
 Cleartest Limited
 Cloten Limited
 Coneplant Enterprises Limited
 Cordergrange Limited
 Corekey Limited
 Corit
 Cornbay Properties Limited
 Cornish Residential Property Investments Limited
 Denemini Limited
 Derby Investment Holdings Limited
 Dewmore Properties Limited
 Elmrose Limited
 Euston Centre Limited
 Exchange House Holdings Limited
 Exchange House Investments Limited
 Exchange Square Management 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
 Garamead Properties Limited
 Green tea Limited
 Grovewood Management Limited
 Guild House Business Centre Limited
 Heywood Business Park Limited
 Hyfleet Limited
 Industrial Real Estate Limited

Insistmetal Limited
Jason Estates Limited
Kentish Hotels Limited
Kingsgate Investment Company Limited
Kingsmere Productions Limited
Leamouth Construction (2&3) Limited
Leamouth Construction (4) Limited
Leamouth Construction Company Limited
Lornette Limited
Ludgate (1) Limited
Ludgate (2) Limited
Ludgate Finance Limited
Ludgate Investment Holdings Limited
Ludgate Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited
Marketwish Securities Limited
Merbridge Properties Limited
Mitcham Industrial Estate Management Limited
Moorage (Property Developments) Limited
Moredale Properties Limited
Mountsfield Properties Limited
Nalbain Limited
Naldo Limited
Navcone Properties Limited
Nelaus 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
Perrydale Limited
Plantation House Limited
Purnia Limited
Purslane Properties Limited
Ransom & Luck Limited
Real Property and Finance Corporation Limited
Reboline Limited
Regis Property Holdings Limited
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelagic Limited
Six Broadgate Limited
Skipkarl Limited
Snowdance Properties Limited
Speedchant Limited
St. Christophers School (Hampstead) Limited
Stavale Limited
Steamster Limited
Sterling Estates
Swallow Rise Properties Limited
Swiss Centre Limited
Sydale Limited

Taberna Properties Limited
Talfrod Properties Limited
Ten Fleet Place Limited
The British Land Company PLC
The British Land Corporation Limited
The British Land Employee Share Scheme Trustees Limited
The Brunel Centre Limited
The Equitable Debenture & Assets Corporation Limited
The Hale (Holdings) 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
Trovato Limited
Turnlock Securities 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
Yatsen Limited
Yenula Properties Limited
Zalo Properties Limited
Anglo-Deutsch Holdings Limited
Broadgate Phase 12 Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Properties Limited
Old Saddle Limited