



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4276631

Company Name in full MSC (Cash Management) 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 †Date of Birth Day Month Year
0 8 1 0 2 0 0 1 0 3 1 0 1 9 3 5

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) John Henry

Surname Ritblat

Previous
Forename(s)

Previous
Surname

Usual residential
address The Doric Villa

20 York Terrace East

Regent's Park

Post town London

Postcode NW1

County / Region

Country England

† Nationality British

† Business occupation Chairman and Managing Director The British Land

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 09/10/07

A director, secretary etc must sign the form below.

Signed

Date 09/10/07

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

<Insert Presenter Details Here>

* 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



A16 0371
COMPANIES HOUSE 11/10/01

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**

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† Directors only.

† Other directorships

Current Directorships for John Henry Ritblat**155 Bishopsgate Limited****175 Bishopsgate Holdings Limited****175 Bishopsgate Limited****Bayeast Property Company 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****British Library Board****British Property Federation****Broadgate (AMA) Limited****Broadgate (Phase 3) Public Limited Company (in liquidation)****Broadgate Business Centre 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 Phase 13 Limited****Broadgate Property Management Limited****Broadgate Square Limited****Broadwind Investments Limited (in liquidation)****Capital and Counties Freehold Equity Trust Limited****Chardwick Investments 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.

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† Other directorships

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Conrad Ritblat & Co Limited**Exchange House Holdings Limited****Exchange House Investments Limited****Four Broadgate Limited****GAM Sterling Special Bond Fund Inc.****Jason Estates Limited****Kentish Hotels Limited****Ludgate Management Limited****Milner Consultancies Limited****Moorage (Property Developments) Limited****MSC (Funding) PLC****Reboline Limited****Six Broadgate Limited****The Hall School Trust Limited****The Liverpool Exchange Company Limited****The Weizmann Institute Foundation Limited****Turnlock Securities Limited****Union Property Corporation Limited****Varot Limited****Past Directorships for John Henry Ritblat****BL Davidson Limited (02-Aug-2001)****Broadgate Phase 12 Limited (29-Sep-1998)****BVP Developments Limited (14-Jun-1999)****BVP Investments Limited (14-Jun-1999)****BVP Management Company Limited (14-Jun-1999)****BVP Properties Limited (14-Jun-1999)**

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Milner Estates plc (03-Nov-1999)**Milner Group Properties Limited (03-Nov-1999)****NOTES**

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