



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 | | | | | | | | | | | |
| | 2 | 6 | 0 | 2 | 2 | 0 | 0 | 2 | 2 | 6 | 0 | 3 | 1 | 9 | 6 | 6 | | |
| Appointment as director | <input checked="" type="checkbox"/> | | | as secretary | <input type="checkbox"/> | | | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | | |
| NAME *Style / Title | | | | | | | | | | | *Honours etc | | | | | | | |
| Forename(s) | Peter Courtenay | | | | | | | | | | | | | | | | | |
| Surname | Clarke | | | | | | | | | | | | | | | | | |
| Previous Forename(s) | | | | | | | | | | | | | | | | | | |
| Previous Surname | | | | | | | | | | | | | | | | | | |
| Usual residential address | Langkawi | | | | | | | | | | | | | | | | | |
| | 2 Ashlea Road | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| Post town | Chalfont St. Peter | | | | | | | | | | Postcode | SL9 8NY | | | | | | |
| County / Region | Bucks | | | | | | | | | | Country | United Kingdom | | | | | | |
| † Nationality | British | | | | | | | | | | †Business occupation | Chartered Secretary | | | | | | |
| † Other directorships (additional space overleaf) | (See continuation sheet). | | | | | | | | | | | | | | | | | |

Consent Signature

Date 5/3/02

A director, secretary etc must sign the form below.

Signed

Date 6.3.02.

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

Miss R J Scudamore
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London NW1 4QP

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



A46
COMPANIES HOUSE

0232
08/03/02

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

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† Directors only.

† Other directorships

Current Directorships for Peter Courtenay Clarke

Basildon Town Centre Management Limited

Broadgate Circle Management Limited

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

Spur Lash Events Limited

The British Ski and Snowboard Federation

The Public House Company 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.

Past Directorships for Peter Courtenay Clarke

Cavat II Limited (08-Aug-2001)

Cavat Limited (08-Aug-2001)

Cavendish Geared II Limited (08-Aug-2001)

Cavendish Geared Limited (08-Aug-2001)

Issuefuture Limited (08-Aug-2001)

L & H Developments Limited (08-Aug-2001)

London and Henley (UK) Limited (08-Aug-2001)

London and Henley Holdings Limited (30-Apr-2001)

London and Henley Lettings Limited (08-Aug-2001)

London and Henley Limited (08-Aug-2001)

London and Henley Management Limited (08-Aug-2001)

Namesystem Limited (08-Aug-2001)