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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))

CHFP025

Company Number

4276631

Company Name in full

MSC (CASH MANAGEMENT) LIMITED

Date of
appointment

Day Month Year
31 08 2001

†Date of
Birth

Day Month Year
19 08 1961

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS, SIMON, JONATHAN

Surname

RITBLAT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 QUEENS GROVE

Post town

LONDON

Postcode

NW8 6HN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

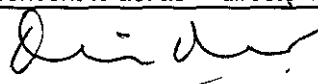
SEE ANNEXE A (ATTACHED)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

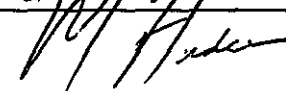


Date

31/08/01

A director, secretary etc must sign the form below.

Signed



Date

31/08/2001

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

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.

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

SCF/Y30574/CRF/GAW

Tel 020 7628 2020

DX number DX: 12

DX exchange London

C



A05
COMPANIES HOUSE

0607
05/09/01

Laserform International 12/99

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

4276631

† Directors only.

† Other directorships

SEE ANNEXE A (ATTACHED)

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.

ANNEXE A: OTHER DIRECTORSHIPS

Name : NICHOLAS SIMON JONATHAN RITBLAT
Nationality : BRITISH
Address : 37 QUEENS GROVE, LONDON, NW8 6HN
Company Appointments : Current : 212 / Resigned : 34 / Dissolved : 2

1. HYFLEET LIMITED Company Number: 02835919
2. APARTPOWER LIMITED Company Number: 02832059
3. CLEARTEST LIMITED Company Number: 02831648
4. DENEMINI LIMITED Company Number: 02368039
5. GROVEWOOD MANAGEMENT LIMITED Company Number: 02044733
6. FINSBURY AVENUE (PHASE 4) LIMITED Company Number: 02433864
7. BL CITY HOLDINGS LIMITED Company Number: 02546516
8. THE BRITISH LAND CORPORATION LIMITED Company Number: 02330688
9. FINSBURY AVENUE (PHASE 2) LIMITED Company Number: 01966058
10. FINSBURY AVENUE (PHASE 3) LIMITED Company Number: 01966059
11. MARKETWISH SECURITIES LIMITED Company Number: 02185355
12. FINSBURY AVENUE ESTATES LIMITED Company Number: 01526447
13. BRITISH LAND COMPANY PUBLIC LIMITED COMPANY(THE) Company Number: 00621920
14. UNION PROPERTY HOLDINGS (INVESTMENTS) LIMITED Company Number: 00643370
15. STAVALE LIMITED Company Number: 02759460
16. FINSBURY AVENUE ESTATES HOLDINGS LIMITED Company Number: 01651708
17. BL CITY ESTATES LIMITED Company Number: 02773808
18. SPEEDCHANT LIMITED Company Number: 02835916
19. STEAMSTER LIMITED Company Number: 02835921
20. GARAMEAD PROPERTIES LIMITED Company Number: 02873161
21. NELAUS LIMITED Company Number: 02884936

22. CLOTEN LIMITED Company Number: 02884938
23. NALBAIN LIMITED Company Number: 02884929
24. TROVATO LIMITED Company Number: 02882848
25. PURNIA LIMITED Company Number: 02884930
26. NALDO LIMITED Company Number: 02884931
27. LORNETTE LIMITED Company Number: 02908356
28. CASEGOOD ENTERPRISES LIMITED Company Number: 02928845
29. RANSOM & LUCK LIMITED Company Number: 00304063
30. BUYSUITE LIMITED Company Number: 02964025
31. UNION PROPERTY HOLDINGS (LONDON) LIMITED Company Number: 00423829
32. SWALLOW RISE PROPERTIES LIMITED Company Number: 02869620
33. CORNBAY PROPERTIES LIMITED Company Number: 02869624
34. BROADGATE COURT INVESTMENTS LIMITED Company Number: 02048475
35. EXCHANGE HOUSE HOLDINGS LIMITED Company Number: 02037407
36. BROADGATE SQUARE LTD Company Number: 01797326
37. FOUR BROADGATE LIMITED Company Number: 01881634
38. BROADGATE PROPERTIES LIMITED Company Number: 01982350
39. THE TRUSTEES OF THE INSTITUTE OF JEWISH STUDIES Company Number: 02598783
40. REAL PROPERTY AND FINANCE CORPORATION LIMITED Company Number: 00315014
41. 135 BISHOPSGATE FINANCING LIMITED Company Number: 03226997
42. 155 BISHOPSGATE LIMITED Company Number: 02037404
43. ALPHAFORM (NO. EIGHT) LIMITED Company Number: 02037401
44. APPOLD INVESTMENTS LIMITED Company Number: 02309133
45. 175 BISHOPSGATE LIMITED Company Number: 02358667
46. AVONGRID PROPERTIES LIMITED Company Number: 02119452
47. BLACKWALL (1) LIMITED Company Number: 02024208
48. BLACKWALL (2&3) LIMITED Company Number: 02702947

49. BLACKWALL (4) LIMITED Company Number: 02702952
50. BROADGATE (AMA) LIMITED Company Number: 02064365
51. BROADGATE BUSINESS CENTRE LIMITED Company Number: 02360815
52. BROADGATE CITY LIMITED Company Number: 01769078
53. BROADGATE EXCHANGE SQUARE LIMITED Company Number: 02060949
54. BROADGATE INTERIOR CONSTRUCTION LTD Company Number: 02342191
55. BROADGATE INVESTMENT HOLDINGS LIMITED Company Number: 01982352
56. BROADGATE PHASE 13 LIMITED Company Number: 02048474
57. BRUNSWICK PARK LIMITED Company Number: 01982351
58. BRUNSWICK WHARF LIMITED Company Number: 02007007
59. EXCHANGE HOUSE INVESTMENTS LIMITED Company Number: 02358752
60. LEAMOUTH CONSTRUCTION COMPANY LIMITED Company Number: 02048874
61. LEAMOUTH CONSTRUCTION (2&3) LIMITED Company Number: 02048476
62. LEAMOUTH CONSTRUCTION (4) LIMITED Company Number: 02702951
63. LUDGATE (1) LIMITED Company Number: 01982353
64. LUDGATE (2) LIMITED Company Number: 02048099
65. LUDGATE INVESTMENT HOLDINGS LIMITED Company Number: 02261712
66. LUDGATE FINANCE LIMITED Company Number: 02560524
67. LUDGATE MANAGEMENT LIMITED Company Number: 02560567
68. LUDGATE PHASE 5 LIMITED Company Number: 02362497
69. LUDGATE SERVICES LIMITED Company Number: 02037399
70. ONE FLEET PLACE LIMITED Company Number: 02342174
71. ONE HUNDRED LUDGATE HILL LIMITED Company Number: 02342182
72. ONE HUNDRED NEW BRIDGE STREET LIMITED Company Number: 02362494
73. SIX BROADGATE LIMITED Company Number: 01881641
74. SNOWDANCE PROPERTIES LIMITED Company Number: 02081348
75. TABERNA PROPERTIES LIMITED Company Number: 02227613
76. TURNLOCK SECURITIES LIMITED Company Number: 02184040

77. WHITEAPPLE DEVELOPMENTS LIMITED Company Number: 02185329
78. 135 BISHOPSGATE LIMITED Company Number: 02037403
79. CLARENDON PROPERTY COMPANY LIMITED Company Number: 00276997
80. LIVERPOOL EXCHANGE COMPANY LIMITED(THE) Company Number: 00490255
81. CITY WALL (HOLDINGS) LIMITED Company Number: 00228008
82. WEST LONDON LEASEHOLDS LIMITED Company Number: 00279600
83. MOORAGE (PROPERTY DEVELOPMENTS) LIMITED Company Number: 01185513
84. UNION PROPERTY CORPORATION LIMITED Company Number: 00664862
85. WELLARD SECURITIES LIMITED Company Number: 00475161
86. BAYEAST PROPERTY CO LIMITED Company Number: 00635800
87. ADAMANT INVESTMENT CORPORATION LIMITED Company Number: 00225149
88. SELECTED LAND AND PROPERTY COMPANY,LIMITED Company Number: 00228839
89. JASON ESTATES LIMITED Company Number: 00645862
90. KENTISH HOTELS LIMITED Company Number: 00345843
91. SEALHURST PROPERTIES LIMITED Company Number: 02740378
92. STERLING ESTATES Company Number: 02873268
93. EQUITABLE DEBENTURE AND ASSETS CORPORATION,LIMITED(THE) Company Number: 00041764
94. B.L.HOLDINGS LIMITED Company Number: 00000529
95. DERBY INVESTMENT HOLDINGS LIMITED Company Number: 00040492
96. INDUSTRIAL REAL ESTATE LIMITED Company Number: 00503636
97. CITY WALL PROPERTIES LIMITED Company Number: 00632159
98. OLD SADDLE LIMITED Company Number: 02641735
99. ANGLO-DEUTSCH HOLDINGS LIMITED Company Number: 02643540
100. DEWMORE PROPERTIES LIMITED Company Number: 02869622
101. INSISTMETAL LIMITED Company Number: 03471315
102. BRIGHTSUBMIT LIMITED Company Number: 02831645
103. SHAPELOGIC LIMITED Company Number: 03521251

104. CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED Company Number: 03523833
105. ORACLEFORM LIMITED Company Number: 03512992
106. BLU HOLDINGS LIMITED Company Number: 03325068
107. CAVENDISH-WOODHOUSE (HOLDINGS) LIMITED Company Number: 00323690
108. MORRISONS HOLDINGS LIMITED Company Number: 00228258
109. BLU PROPERTY MANAGEMENT LIMITED Company Number: 01020347
110. BLU INVESTMENTS LIMITED Company Number: 03325064
111. BLU SECURITIES LIMITED Company Number: 03323061
112. CHATSWORTH INVESTMENTS (1988) LIMITED Company Number: 00050246
113. BL UNIVERSAL PLC Company Number: 00324647
114. EXCHANGE PLACE PROPRIETORS, LTD. (THE) Company Number: SC011140
115. BRITISH LAND DEVELOPMENTS LIMITED Company Number: 00490611
116. BRITISH LAND PROPERTIES LIMITED Company Number: 03546602
117. BROADGATE PROPERTY MANAGEMENT LIMITED Company Number: 01767381
118. PEACOCKS CENTRE LIMITED Company Number: 02234240
119. SENTMODEL COMPANY LIMITED Company Number: 02834098
120. TEN FLEET PLACE LIMITED Company Number: 02342177
121. BLU ESTATES LIMITED Company Number: 03325057
122. VYSON LIMITED Company Number: 03619752
123. UNION INVESTMENTS LIMITED Company Number: 02059175
124. VAROT LIMITED Company Number: 03664276
125. REBOLINE LIMITED Company Number: 03702408
126. BROADGATE (PHC 1) LIMITED Company Number: 03707211
127. BROADGATE (PHC 2) LIMITED Company Number: 03707212
128. BROADGATE (PHC 3) LIMITED Company Number: 03707214
129. BROADGATE (PHC 4) LIMITED Company Number: 03707215
130. BROADGATE (PHC 15B) LIMITED Company Number: 03707216
131. BROADGATE (PHC 5) LIMITED Company Number: 03707217

132. BROADGATE (PHC 7) LIMITED Company Number: 03707218
133. BROADGATE (PHC 8) LIMITED Company Number: 03707220
134. BROADGATE (PHC 9) LIMITED Company Number: 03707221
135. BROADGATE (PHC 14) LIMITED Company Number: 03707222
136. BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY Company Number: 01797327
137. BROADGATE (PHC 15C) LIMITED Company Number: 03707219
138. BROADGATE (PHC 15A) LIMITED Company Number: 03707213
139. BROADGATE (PHC 11) LIMITED Company Number: 03707223
140. BROADWIND INVESTMENTS LIMITED Company Number: 02049276
141. BROADGATE ESTATE MANAGEMENT LIMITED Company Number: 03710295
142. BROADGATE (FUNDING) PLC Company Number: 03724266
143. BROADGATE (LENDING) LIMITED Company Number: 03724277
144. BROADGATE (CASH MANAGEMENT) LIMITED Company Number: 03724284
145. BROADGATE CIRCLE MANAGEMENT LIMITED Company Number: 01881630
146. BRITISH LAND FINANCING LIMITED Company Number: 03742057
147. INVESTMENT PROPERTY FORUM Company Number: 02763992
148. SWISS CENTRE LIMITED Company Number: 00764122
149. SYDALE LIMITED Company Number: 03864628
150. YATSEN LIMITED Company Number: 03848552
151. VASAIL LIMITED Company Number: 03912719
152. BUSTONI LIMITED Company Number: 03946078
153. SKIPKARL LIMITED Company Number: 03946069
154. TRAVELNEED LIMITED Company Number: 03948244
155. GREEN TEA LIMITED Company Number: 03970405
156. BL MEADOWHALL NO 1 LIMITED Company Number: 02269493
157. BL MEADOWHALL NO 2 LIMITED Company Number: 02254906
158. BL MEADOWHALL NO 3 LIMITED Company Number: 01337176
159. BL MEADOWHALL NO 4 LIMITED Company Number: 02015506

160. BL MEADOWHALL NO 5 LIMITED Company Number: 02243523
161. RICHSPEC LIMITED Company Number: 03995764
162. SIFT GROUP LIMITED Company Number: 03230061
163. BLSSP (PHC 20) LIMITED Company Number: 04104030
164. BLSSP (PHC 19) LIMITED Company Number: 04104021
165. BLSSP (PHC 16) LIMITED Company Number: 04103964
166. BLSSP (PHC 35) LIMITED Company Number: 04104102
167. BLSSP (PHC 21) LIMITED Company Number: 04104051
168. BLSSP (PHC 34) LIMITED Company Number: 04104095
169. BLSSP (PHC 22) LIMITED Company Number: 04103989
170. BLSSP (PHC 33) LIMITED Company Number: 04104087
171. BLSSP (PHC 23) LIMITED Company Number: 04104014
172. BLSSP (PHC 24) LIMITED Company Number: 04104020
173. BLSSP (PHC 30) LIMITED Company Number: 04104067
174. BLSSP (PHC 25) LIMITED Company Number: 04104025
175. BLSSP (PHC 26) LIMITED Company Number: 04104035
176. BLSSP (PHC 27) LIMITED Company Number: 04104044
177. BLSSP (PHC 28) LIMITED Company Number: 04104055
178. BLSSP (PHC 18) LIMITED Company Number: 04104011
179. BLSSP (PHC 15) LIMITED Company Number: 04104134
180. BLSSP (PHC 17) LIMITED Company Number: 04103997
181. BLSSP (PHC 29) LIMITED Company Number: 04104060
182. BLSSP PROPERTY HOLDINGS LIMITED Company Number: 04104015
183. BLSSP (PHC 31) LIMITED Company Number: 04104075
184. BLSSP (PHC 14) LIMITED Company Number: 04104131
185. BLSSP (PHC 32) LIMITED Company Number: 04104082
186. BLSSP (CASH MANAGEMENT) LIMITED Company Number: 04104050
187. BLSSP (PHC 10) LIMITED Company Number: 04104114

188. BLSSP (PHC 9) LIMITED Company Number: 04104084
189. BLSSP (PHC 13) LIMITED Company Number: 04104155
190. BLSSP (PHC 8) LIMITED Company Number: 04104066
191. BLSSP (PHC 1) LIMITED Company Number: 04104108
192. BLSSP (PHC 2) LIMITED Company Number: 04104115
193. BLSSP (PHC 3) LIMITED Company Number: 04104026
194. BLSSP (PHC 4) LIMITED Company Number: 04104052
195. BLSSP (PHC 5) LIMITED Company Number: 04104061
196. BLSSP (LENDING) LIMITED Company Number: 04104090
197. BLSSP (FUNDING) PLC Company Number: 04104074
198. BLSSP (PHC 7) LIMITED Company Number: 04104076
199. BLSSP (PHC 6) LIMITED Company Number: 04104070
200. BLSSP (PHC 12) LIMITED Company Number: 04104121
201. BLSSP (PHC 11) LIMITED Company Number: 04104122
202. CORNISH RESIDENTIAL PROPERTIES LIMITED Company Number: 04106134
203. PERRYDALE LIMITED Company Number: 00322236
204. SABREX LIMITED Company Number: 04138151
205. DREAMSIDE LIMITED Company Number: 04168253
206. VITALCREATE LIMITED Company Number: 04160621
207. SHINEGRAIN LIMITED Company Number: 04160614
208. BASICPRAISE LIMITED Company Number: 04160792
209. INSISTMETAL 2 LIMITED Company Number: 04181514
210. KISTELLA LIMITED Company Number: 04178103
211. 175 BISHOPSGATE HOLDINGS LIMITED Company Number: 02039750
212. BROADGATE PROPERTY HOLDINGS LIMITED Company Number: 03710294
213. BROADGATE MANAGEMENT (BISHOPSGATE) LIMITED Company Number: 02037406
214. WOKING PEACOCKS LIMITED Company Number: 03487872
215. 173 SUTHERLAND AVENUE LIMITED Company Number: 02543296

- 216. THE NEW BL PROPERTY COMPANY PLC Company Number: 02399089
- 217. BL (SP) PROPERTIES PLC Company Number: 01719789
- 218. BRUTON STREET DEVELOPMENTS LIMITED Company Number: 02392903
- 219. CANDIDO PROPERTY DEVELOPMENTS LIMITED Company Number: 02509800
- 220. CAPITAL & RURAL PROPERTIES LIMITED Company Number: 01609649
- 221. DAYTIME LAND ACQUISITIONS LIMITED Company Number: 02392905
- 222. BL (SP) (RED LION SQUARE) LIMITED Company Number: 02023818
- 223. BL (SP) INVESTMENT (3) LIMITED Company Number: 02446636
- 224. BL (SP) INVESTMENT (4) LIMITED Company Number: 02446638
- 225. BL (SP) LIMITED Company Number: 02314363
- 226. BL (SP) PROJECTS LIMITED Company Number: 02284451
- 227. BL (SP) INVESTMENT (2) LIMITED Company Number: 02446635
- 228. BL (SP) ST. BOTOLPH'S LIMITED Company Number: 02383239
- 229. BL (SP) FINANCE LIMITED Company Number: 02284469
- 230. BL (SP) PROPERTY DEVELOPMENTS LIMITED Company Number: 02281180
- 231. BL (SP) GROUP LIMITED Company Number: 02458319
- 232. BL (SP) EUROPE LIMITED Company Number: 02466953
- 233. BL (SP) ESTATES MANAGEMENT LIMITED Company Number: 02299442
- 234. BL (SP) CORPORATION LIMITED Company Number: 02282983
- 235. BL (SP) CONSTRUCTION LIMITED Company Number: 01697785
- 236. BL (SP) CANNON STREET LIMITED Company Number: 02283030
- 237. BL (SP) (OXFORD STREET) LIMITED Company Number: 02389921
- 238. BL (SP) (KNOWLE GREEN) LIMITED Company Number: 02385693
- 239. BL (SP) SECURITIES LIMITED Company Number: 02279725
- 240. BL (SP) INVESTMENT (1) LIMITED Company Number: 02456016
- 241. MANTASINGLE LIMITED Company Number: 02230841
- 242. 173 SUTHERLAND AVENUE LIMITED Company Number: 02543296
- 243. BROADGATE PHASE 12 LIMITED Company Number: 02020069

- 244. BVP DEVELOPMENTS LIMITED Company Number: 03534586
- 245. BVP MANAGEMENT COMPANY LIMITED Company Number: 03588746
- 246. BVP INVESTMENTS LIMITED Company Number: 03568136
- 247. BVP PROPERTIES LIMITED Company Number: 03568129
- 248. BL DAVIDSON LIMITED Company Number: 04220125