



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4276642

Company Name in full Meadowhall Shopping Centre Limited

Date of appointment Day Month Year 1 8 1 0 2 0 0 1 †Date of Birth Day Month Year 0 3 0 3 1 9 6 1

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Daniel

Surname

Peltz

Previous Forename(s)

Previous Surname

Usual residential address

9 Cavendish Avenue

St Johns Wood

Post town London

Postcode NW8 9JD

County / Region

Country England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*

Date

17/10/07

A director, secretary etc must sign the form below.

Signed

*

Date

30/10/07

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

<Insert Presenter Details Here>

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



Form revised July 1998

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

288a

Company Number**4276642**

† Directors only.

† Other directorships

Current Directorships for Daniel Peltz**Balsenia Limited****BL Davidson Limited****BL Universal PLC****BLU (BC) Limited****BLU (CV) Limited****BLU (G) Limited****BLU (M) Limited****BLU (NCG) Limited****BLU (Walsall) Limited****BLU Estates Limited****BLU Holdings Limited****BLU Investments Limited****BLU Management Services Limited****BLU Properties Limited****BLU Property Management Limited****BLU Securities Limited****Cavendish-Woodhouse (Holdings) Limited****Chatsworth Investments (1988) Limited****Chatsworth Investments Limited****Great Universal Properties Limited****Hampstead Theatre Limited****Meadowhall Centre (1999) Limited****Meadowhall Centre Limited****Meadowhall Games Limited****Meadowhall Holdings Limited****Meadowhall Leisure 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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Meadowhall Oasis Limited**Morrisons Holdings Limited****Nybil Limited****The British Friends of the Jaffa Institute****The Exchange Place Proprietors, Limited****The Trustees of the Institute of Jewish Studies****The Weizmann Institute Foundation Limited****Zartin Limited****NOTES**

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