

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5291950

Company Name in full

Cornwall and Bishopsgate Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

19 11 2004

Day Month Year

† Date of Birth 1 4 0 6 1 9 2 3

☒

as secretary

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

* Honours etc

Cyril

Metliss

Previous
surname(s)

25 Foscote Road, Hendon

London

Postcode NW4 3SE

Country England

British

† Business
occupation Chartered Accountant

See attached schedule

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

Consent signature

Chethis

Date

19/11/2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/11/2004

(**a director / secretary / administrator / 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.

JORDANS LIMITED

20/22 BEDFORD ROW

LONDON
WC1R 4JS

DX number

DX exchange

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

5291950

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5291950

Company Name in full

Cornwall and Bishopsgate Limited

Name

Cyril Metliss

Company Name	Resignation
135 Bishopsgate Limited	
175 Bishopsgate Limited	
Actiontrain Limited	
Adamant Investment Corporation Limited	
Agentpride Limited	
Ansty Park Developments Limited	
B.L. Holdings Limited	
Balsenia Limited	
Barcrole Limited	03/01/1989
Basicpraise Limited	
Bayeast Property Company Limited	
Bentwig Holdings Limited	17/11/1989
Bewdley House Limited	04/03/1992
BL (Nursling 1) Limited	
BL (Nursling 1a) Limited	
BL (SP) (Knowle Green) Limited	
BL (SP) (Oxford Street) Limited	15/04/1998
BL (SP) Cannon Street Limited	
BL (SP) Construction Limited	
BL (SP) Corporation Limited	15/04/1998
BL (SP) Estates Management Limited	
BL (SP) Europe Limited	15/04/1998
BL (SP) Finance Limited	15/04/1998
BL (SP) Group Limited	15/04/1998
BL (SP) Investment (1) Limited	
BL (SP) Investment (2) Limited	
BL (SP) Investment (3) Limited	
BL (SP) Investment (4) Limited	
BL (SP) Limited	
BL (SP) Projects Limited	15/04/1998

List of other directorships Schedule to form 288a

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Cornwall and Bishopsgate Limited

Name

Cyril Metliss

Company Name	Resignation
BL (SP) Properties PLC (in members' voluntary liquidation)	
BL (SP) Property Developments Limited	15/04/1998
BL (SP) Securities Limited	
BL (SP) St. Botolph's Limited	
BL (SP) (Red Lion Square) Limited	15/04/1998
BL City Estates Limited	
BL City Holdings Limited	
BL Davidson Limited	
BL Fraser 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 Property Securities Limited	19/11/1991
BL Rank Properties Limited	
BL Universal PLC	
BL West (1 Fleet Place) Limited	
BL West (10 Fleet Place) Limited	
BL West (100 New Bridge Street) Limited	
BL West (Watling House) Limited	
BLF (Bristol) 16 Limited	
BLF (Camberley) 1 Limited	
BLF (Cardiff) 3 Limited	
BLF (Carlisle) 4 Limited	
BLF (Chichester) 5 Limited	
BLF (Darlington) 6 Limited	
BLF (Doncaster) 7 Limited	
BLF (Grimsby) 8 Limited	
BLF (Guildford) 2 Limited	

List of other directorships Schedule to form 288a

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Cyril Metliss

Company Name	Resignation
BLF (Hull) 9 Limited	
BLF (Leamington Spa) 10 Limited	
BLF (Leeds) 11 Limited	
BLF (Lincoln) 12 Limited	
BLF (Middlesbrough) 13 Limited	
BLF (Perth) 15 Limited	
BLF (Plymouth) 14 Limited	
BLRP Finance Limited	
BLRP Limited	
BLSSP (Cash Management) Limited	
BLSSP (Funding) PLC	
BLSSP (Lending) Limited	
BLSSP (PHC 1) Limited	
BLSSP (PHC 10) Limited	
BLSSP (PHC 11) Limited	
BLSSP (PHC 12) Limited	
BLSSP (PHC 13) Limited	
BLSSP (PHC 14) Limited	
BLSSP (PHC 15) Limited	
BLSSP (PHC 16) Limited	
BLSSP (PHC 17) Limited	
BLSSP (PHC 18) Limited	
BLSSP (PHC 19) Limited	
BLSSP (PHC 2) Limited	
BLSSP (PHC 20) Limited	
BLSSP (PHC 21) Limited	
BLSSP (PHC 22) Limited	
BLSSP (PHC 23) Limited	
BLSSP (PHC 24) Limited	
BLSSP (PHC 25) Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Cornwall and Bishopsgate Limited

Name

Cyril Metliss

Company Name	Resignation
BLSSP (PHC 26) Limited	
BLSSP (PHC 27) Limited	
BLSSP (PHC 28) Limited	
BLSSP (PHC 29) Limited	
BLSSP (PHC 3) Limited	
BLSSP (PHC 30) Limited	
BLSSP (PHC 31) Limited	
BLSSP (PHC 32) Limited	
BLSSP (PHC 33) Limited	
BLSSP (PHC 34) Limited	
BLSSP (PHC 35) Limited	
BLSSP (PHC 4) Limited	
BLSSP (PHC 5) Limited	
BLSSP (PHC 6) Limited	
BLSSP (PHC 7) Limited	
BLSSP (PHC 8) Limited	
BLSSP (PHC 9) Limited	
BLSSP Property Holdings Limited	
BLT Barnstaple Limited	
BLT Finance Limited	
BLT Newport Limited	
BLT Nottingham Limited	
BLT Pontypridd Limited	
BLT Properties Limited	
BLU (BC) Limited	
BLU (CV) Limited	
BLU (G) Limited	
BLU (M) Limited	
BLU (NCG) Limited	
BLU (Walsall) Limited	

List of other directorships Schedule to form 288a

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Name

Cyril Metliss

Company Name	Resignation
BLU Estates Limited	
BLU Holdings Limited	
BLU Investments Limited	
BLU Management Services Limited	
BLU Nybil Limited	
BLU Properties Limited	
BLU Property Management Limited	
BLU Securities Limited	
Blythe Valley Innovation Centre Limited	31/03/2000
Boldswitch (No 1) Limited	
British Land (Joint Ventures) Limited	
British Land Broadgate Limited	
British Land City Limited	
British Land Developments Limited	
British Land Financing Limited	
British Land International Limited	
British Land Properties Limited	
British Land Property Management Limited	
British Land Securities Limited	
British Land Securitisation 1999 Limited	
Broadgate Circle Management Limited	16/07/1999
Broadgate Court Investments Limited	
Broadgate Estates Limited	
Broadgate Management (Bishopsgate) Limited	16/07/1999
Broadgate Phase 12 Limited	29/09/1998
Broadgate Phase 12 Limited	
Broadgate Plaza Limited	
Broadgate Properties Limited	
Broadgate Square Limited	
Bruton Street Developments Limited	

List of other directorships Schedule to form 288a

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Name

Cyril Metliss

Company Name	Resignation
Bustoni Limited	
BVP Developments Limited	09/03/2001
BVP Financing Limited	09/03/2001
BVP Investments Limited	09/03/2001
BVP Management Company Limited	09/03/2001
BVP Plot C1 Limited	09/03/2001
BVP Plot D2 Limited	09/03/2001
BVP Plot D3 Limited	09/03/2001
BVP Plot E1 Limited	09/03/2001
BVP Plot E2 Limited	09/03/2001
BVP Plot G Limited	09/03/2001
BVP Plot P1 Limited	09/03/2001
BVP Plot P2 Limited	09/03/2001
BVP Properties Limited	09/03/2001
Candido Property Developments Limited	20/04/1998
Capital & Rural Properties Limited (dissolved 15/4/98)	15/04/1998
Caplex Limited	
Capsplan Company	01/07/1990
Carecca Limited	
Casegood Enterprises Limited	
Castelrose Company	01/08/1990
Cator Consolidated Properties Limited	08/05/1991
Cavat II Limited	
Cavat Limited	
Cavendish Geared II Limited	
Cavendish Geared Limited	
Cavendish-Woodhouse (Holdings) Limited	
Chatsworth Investments (1988) Limited	
Cheshine Properties Limited	
Chrisilu Nominees Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Circletree Limited	
City Wall (Holdings) Limited	
Clarendon Property Company Limited	
Claydon Investments Limited	23/07/1991
Cleartest Limited	
Cloudygrey Limited	18/12/2002
Collingwoods of Regent Street Limited	03/01/1989
Coneplant Enterprises Limited	
Cordergrange Limited	
Cornish Residential Properties Limited	
Cornish Residential Property Developments Limited	
Cornish Residential Property Investments Limited	
Craigielea Investments Limited	04/03/1992
D B Selgrove Limited	01/12/1990
Dauphine Property Investments Limited	03/01/1989
Daytime Land Acquisitions Limited	15/04/1998
Denemini Limited	
Derby Investment Holdings Limited	
Developdice Limited	
Dreamside Limited	
Duxbury Holdings Limited	03/01/1989
Euston Centre Investments Limited	16/11/1993
Euston Centre Investments Limited	19/05/1999
Euston Centre Limited	
Euston Centre Properties PLC (In Liquidation)	16/11/1993
Exchange House Holdings Limited	
F.R.P. Investments Limited	
Fell Property Management Limited	
Fenning & Company Limited	03/01/1989
Filaban Limited	

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Company Name	Resignation
Finance for the West Limited	18/08/1992
Finsbury Avenue (Phase 2) Limited	
Finsbury Avenue (Phase 3) Limited	
Finsbury Avenue (Phase 4) Limited	
Finsbury Avenue Estates Holdings Limited	
Finsbury Avenue Estates Limited	21/11/1991
Finsbury Avenue Estates Limited	
Florelines Limited	03/01/1989
Fossilite Limited	
Four Broadgate Limited	
Friendly Lodges (UK) Limited	30/04/1997
Fromba Limited	
FRP Group Limited	
Glencourt Properties Limited	31/12/1995
Goldenspec Limited	30/07/2002
Green Tea Limited	
Gripperods International plc	31/12/1995
Grovewood Management Limited	
Guild House Business Centre Limited	
Haymarket Developments Limited	04/03/1992
Haysmith Investments Limited	04/03/1992
Heywood Business Park Limited	
Industrial Real Estate Limited	
Issuefuture Limited	
Jason Estates	
Kentish Hotels Limited	
Kistella Limited	
L & H Developments Limited	
L D B Developments Limited	03/01/1989
Landforge Limited	03/01/1989

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Cyril Metliss

Company Name	Resignation
London and Henley (UK) Limited	
London and Henley Holdings Limited	
London and Henley Lettings Limited	
London and Henley Limited	
London and Henley Management Limited	
Luctor Limited	
Ludgate Investment Holdings Limited	
Ludgate Management Limited	
Ludgate Services Limited	
Lyntos Limited	
Mantasingle Limited	
Marketwish Securities Limited	
Meadowhall Centre Limited	
Meadowhall Holdings Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Shopping Centre Property Holdings Limited	
Merbridge Properties Limited	
Moodyblue Limited	
Moorage (Property Developments) Limited	
Morrisons Holdings Limited	
Mountsfield Properties Limited	
MSC (Cash Management) Limited	
MSC (Funding) PLC	
MSC Property Intermediate Holdings Limited	
Namesystem Limited	
NBL Construction Limited	21/12/1992
NBL Development Limited	21/12/1992
NBL Investments No.1 Limited	21/12/1992
NBL Investments No.2 Limited	21/12/1992
NBL Investments No.3 Limited	21/12/1992

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Company Name	Resignation
NBL Investments No.4 Limited	21/12/1992
NBL Investments No.5 Limited	21/12/1992
NBL Investments No.6 Limited	21/12/1992
NBL Investments No.7 Limited	21/12/1992
NBL Investments No.8 Limited	21/12/1992
NBL Management Services Limited	21/12/1992
NBL Project Management Limited	21/12/1992
NBL Properties No.1 Limited	21/12/1992
NBL Securities Limited	21/12/1992
Odzani Investments Limited	
One Fleet Place Limited	
One Hundred Ludgate Hill Limited	
One Hundred New Bridge Street Limited	
Oracleform Limited	
Packos Limited	
Parkhead Holdings Limited	
Peacocks Centre Limited	
Philtor Limited	
Planet Trust Limited	03/01/1989
Plantation House Limited	
Priory Park Merton Limited	
Purslane Properties Limited	
Real Property and Finance Corporation Limited	
Regis Property Company PLC	14/02/1992
Regis Property Holdings Limited	
Revera Properties Limited	03/12/1991
Rexmead Limited	03/01/1989
Richspec Limited	
Robina Investments Limited	03/01/1989
Sabrex Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Sartway Limited	03/01/1989
Sealhurst Properties Limited	
Selected Land and Property Company Limited	
Sentmodel Company Limited	
Shapelologic Limited	
Shinegrain Limited	
Six Broadgate Limited	
Skipkarl Limited	
Stavale Limited	
Sterling Estates	
Stretford Developments Limited	
Strikelight Limited	
Suncom Properties Limited	
Sydale Limited	
Tamagon Limited	
TBL (Brent Park) Limited	
TBL (Bromley) Limited	
TBL (Bursledon) Limited	
TBL (Bury) Limited	
TBL (Ferndown) Limited	
TBL (Lisnagelvin) Limited	
TBL (Maidstone) Limited	
TBL (Milton Keynes) Limited	
TBL (Peterborough) Limited	
Ten Fleet Place Limited	
Tesco BL Holdings Limited	
Tesco BL Properties Limited	
The British Land (T) Partnership Properties Limited	18/07/2003
The British Land Company PLC	
The British Land Corporation Limited	

List of other directorships Schedule to form 288a

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Name

Cyril Metliss

Company Name	Resignation
The Equitable Debenture and Assets Corporation Limited	
The Exchange Place Proprietors, Limited	
The Hale (Holdings) Limited	
The Liverpool Exchange Company Limited	
The New BL Property Company plc	28/10/1992
The Old Plantation House Limited (In Liquidation)	05/05/2003
The Paternoster Consortium Limited	31/12/1995
TPP Investments Limited	
Travelneed Limited	
Union Investments Limited	
Union Property Corporation Limited	
Union Property Holdings (Investments) Limited	
Union Property Holdings (London) Limited	
United Kingdom Property Company (Management) Limited	03/01/1989
United Kingdom Property Company Limited	
Varot Limited	
Vasail Limited	
vicinitee Limited	19/04/2002
Vitalcreate Limited	
Vyson Limited	
W. Crowther & Sons Limited	
Wellard Securities Limited	
West London Leaseholds Limited	
Whiteapple Developments Limited	
Woking Peacocks Limited	
Woods Concrete Bricks (Manchester) Limited (In Liquidation)	08/05/1991
Yatsen Limited	
Zartin Limited	