

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5291950

Company Name in full

Cornwall and Bishopsgate Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

19 11 2004

Day Month Year

† Date of Birth 03 02 1932

☒

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 Harry

Surname

Weston Smith

Previous
forename(s)Previous
surname(s)Usual residential
address

10 Eldon Grove, Hampstead

Post town

London

Postcode

NW3 5PT

County / Region

Country

England

† Nationality

British

† Business
occupation

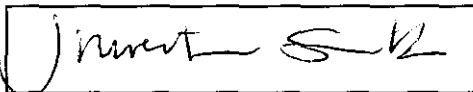
Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

19/11/2004

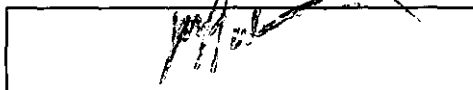
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



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

DX number

WC1R 4JS

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

ED1
COMPANIES HOUSE0206
24/11/04

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

John Harry Weston Smith

Company Name	Resignation
135 Bishopsgate Financing Limited	
135 Bishopsgate Limited	
155 Bishopsgate Limited	
175 Bishopsgate Holdings Limited	
175 Bishopsgate Limited	
Actiontrain Limited	
Adamant Investment Corporation Limited	
Agentpride Limited	
Alejack Limited	
Alphaform (No. Eight) Limited	
Anglo-Deutsch Holdings Limited (in members' voluntary liquidation)	13/09/2000
Ansty Park Developments Limited	
Apartmentpower Limited	
Appold Investments Limited	
Avongrid Properties Limited	
B.L. Holdings Limited	
Barstep Limited	
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 City Estates Limited	
BL City Holdings Limited	
BL Davidson Limited	02/08/2001
BL Meadowhall No 1 Limited	
BL Meadowhall No 2 Limited	
BL Meadowhall No 3 Limited	
BL Meadowhall No 4 Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

5291950

Company Name in full

Cornwall and Bishopsgate Limited

Name

John Harry Weston Smith

Company Name	Resignation
BL Meadowhall No 5 Limited	19/11/1991
BL Property Securities Limited	
BL Rank Properties Limited	
BL Universal PLC	
Blackwall (1) Limited	
Blackwall (2&3) Limited	
Blackwall (4) 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

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Company Number

5291950

Company Name in full

Cornwall and Bishopsgate Limited

Name

John Harry Weston Smith

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	
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 Nybil Limited	
BLU Properties Limited	

List of other directorships

Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

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Company Number

5291950

Company Name in full

Cornwall and Bishopsgate Limited

Name

John Harry Weston Smith

Company Name	Resignation
BLU Property Management Limited	17/11/1989
BLU Securities Limited	
Boldswitch (No 1) Limited	
Boldswitch Limited	
Breckgate Properties Limited	
Brightsubmit Limited	
British Land (Joint Ventures) Limited	
British Land Broadgate Limited	
British Land City Limited	
British Land Developments Limited	
British Land Financing Limited	17/11/1989
British Land International Limited	
British Land Properties Limited	
British Land Securities Limited	
British Land Securitisation 1999 Limited	
Broadfields Investment Company Limited	
Broadgate (AMA) Limited	
Broadgate (Cash Management) Limited	
Broadgate (Funding) PLC	
Broadgate (Lending) Limited	04/09/1999
Broadgate (Phase 3) Public Limited Company (in liquidation)	
Broadgate (PHC 1) Limited	
Broadgate (PHC 11) Limited	
Broadgate (PHC 14) Limited	
Broadgate (PHC 15a) Limited	
Broadgate (PHC 15b) Limited	
Broadgate (PHC 15c) Limited	
Broadgate (PHC 2) Limited	
Broadgate (PHC 3) Limited	
Broadgate (PHC 4) Limited	

List of other directorships Schedule to form 288a

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Company Number

5291950

Company Name in full

Cornwall and Bishopsgate Limited

Name

John Harry Weston Smith

Company Name	Resignation
Broadgate (PHC 5) Limited	
Broadgate (PHC 7) Limited	
Broadgate (PHC 8) Limited	
Broadgate (PHC 9) Limited	
Broadgate Business Centre Limited	
Broadgate Circle Management Limited	
Broadgate City Limited	
Broadgate Court Investments Limited	
Broadgate Estate Management Limited	
Broadgate Estates Limited	
Broadgate Exchange Square Limited	
Broadgate Interior Construction Limited	
Broadgate Investment Holdings Limited	
Broadgate Management (Bishopsgate) Limited	
Broadgate Phase 12 Limited	29/09/1998
Broadgate Phase 12 Limited	
Broadgate Phase 13 Limited	
Broadgate Plaza Limited	
Broadgate Properties Limited	
Broadgate Property Holdings Limited	
Broadgate Property Management Limited	
Broadgate Square Limited	
Broadwind Investments Limited (in liquidation)	04/09/1999
Brunswick Park Limited	
Brunswick Wharf Limited	
Bustoni Limited	
Buysuite Limited	
BVP Developments Limited	14/06/1999
BVP Developments Limited	
BVP Financing Limited	

List of other directorships Schedule to form 288a

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Company Name in full

Cornwall and Bishopsgate Limited

Name

John Harry Weston Smith

Company Name	Resignation
BVP Holdings Limited	
BVP Investments Limited	14/06/1999
BVP Investments Limited	
BVP Management Company Limited	14/06/1999
BVP Management Company Limited	
BVP Plot A1 Limited	
BVP Plot A2 Limited	
BVP Plot A3 Limited	
BVP Plot C1 Limited	
BVP Plot D1 Limited	
BVP Plot D2 Limited	
BVP Plot D3 Limited	
BVP Plot E1 Limited	
BVP Plot E2 Limited	
BVP Plot F1 Limited	
BVP Plot G Limited	
BVP Plot P1 Limited	
BVP Plot P2 Limited	
BVP Plot P3 Limited	
BVP Properties Limited	14/06/1999
BVP Properties Limited	
Cadoxton Property Company Limited	19/01/1990
Capital and Counties Freehold Equity Trust Limited	
Caplex Limited	
Carecca Limited	
Casegood Enterprises Limited	
Cator Consolidated Properties Limited	08/05/1991
Cavat II Limited	
Cavat Limited	
Cavendish Geared II Limited	

List of other directorships Schedule to form 288a

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Name

John Harry Weston Smith

Company Name	Resignation
Cavendish Geared Limited	
Cavendish-Woodhouse (Holdings) Limited	
Caymall Limited	
Chatsworth Investments (1988) Limited	
Cherrywood Homes Limited	10/05/1991
Cheshire Properties Limited	
Chrisilu Nominees Limited	
Circletree Limited	
City Wall (Holdings) Limited	
City Wall Properties (Scotland) Limited	08/11/1991
City Wall Properties Limited	
City Wall Property Developments Limited (Liquidated)	08/05/1991
Clarendon Property Company Limited	
Claydon Investments Limited	23/07/1991
Cleartest Limited	
Clivara (No 1) limited	
Clivara Limited	
Cloten Limited	
Cloudygrey Limited	18/12/2002
Coneplant Enterprises Limited	
Cordergrange Limited	
Corekey Limited	
Corit	
Cornbay Properties Limited	
Cornish Residential Properties Limited	
Cornish Residential Property Developments Limited	
Cornish Residential Property Investments Limited	
Courtenay Property Company Limited	08/05/1991
Craigielea Investments Limited	04/03/1992
Crayford Investment Company Limited	17/11/1989

List of other directorships Schedule to form 288a

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Company Name	Resignation
Denemini Limited	
Derby Investment Holdings Limited	
Developdice Limited	
Dewmore Properties Limited	
Dorchester Gate Properties Limited	17/11/1989
Dreamside Limited	
Elmrose Limited	
Estates Insurance Mediation Services Limited	
Euston Centre Investments Limited	16/11/1993
Euston Centre Limited	
Euston Centre Properties PLC (In Liquidation)	16/11/1993
Exchange House Holdings Limited	
Exchange House Investments Limited	
Exchange Square Management Limited	
F.R.P. Investments Limited	
Fell Property Management Limited	
Fenning & Company Limited	03/01/1989
Filaban Limited	
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	
Formcash Limited	
Fossilite Limited	
Four Broadgate Limited	
Fromba Limited	
FRP Group Limited	
Garamead Properties Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Gladhill Investments Limited	17/11/1989
Glencourt Properties Limited	31/12/1994
Green Tea Limited	
Greenbrook Properties Limited	17/11/1989
Groveswood Management Limited	
Guild House Business Centre Limited	
Heywood Business Park Limited	
Holton Properties Limited	03/12/1991
Hyfleet Limited	
Industrial Real Estate Limited	
Insistmetal 2 Limited	
Insistmetal Limited	
Issuefuture Limited	
Jason Estates	
JBB Holdings Limited	04/03/1992
Kentgate Properties Limited	17/11/1989
Kentish Hotels Limited	
Kingsgate Investment Company Limited	
Kingsmere Productions Limited	
Kistella Limited	
L & H Developments Limited	
Landforge Limited	03/01/1989
Leamouth Construction (2&3) Limited	
Leamouth Construction (4) Limited	
Leamouth Construction Company Limited	
London and Henley (UK) Limited	
London and Henley Holdings Limited	
London and Henley Lettings Limited	
London and Henley Limited	
London and Henley Management Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Lornette Limited	
Luctor Limited	
Ludgate (1) Limited	
Ludgate (2) Limited	
Ludgate Finance Limited	
Ludgate Investment Holdings Limited	
Ludgate Management Limited	
Ludgate Phase 5 Limited	
Ludgate Services Limited	
Lyntos Limited	
Marketwish Securities Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Shopping Centre Property Holdings Limited	
Mentmore Properties Limited	17/11/1989
Merbridge Properties Limited	
Moodyblue Limited	
Moorage (Property Developments) Limited	
Moredale Properties Limited	
Morrisons Holdings Limited	
Mountsfield Properties Limited	
MSC (Cash Management) Limited	
MSC (Funding) PLC	
MSC Property Intermediate Holdings Limited	
Nalbain Limited	
Naldo Limited	
Namesystem Limited	
Napier Properties Limited	18/08/1992
Navcone Properties Limited	
NBL Construction Limited	21/12/1992
NBL Development Limited	21/12/1992

List of other directorships Schedule to form 288a

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John Harry Weston Smith

Company Name	Resignation
NBL Employee Share Scheme Trustees 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
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
Nelaus Limited	
Neviafield Developments Limited	17/11/1989
Nursery Properties Limited	17/11/1989
Odzani Investments Limited	
Old Saddle Limited (in members' voluntary liquidation)	13/09/2000
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	
Perrydale Limited	
Philtor Limited	
Planet Trust Limited	02/02/1989
Plantation House Limited	
Plutarch Securities Limited	17/11/1989

List of other directorships Schedule to form 288a

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Company Name	Resignation
Plutarch Securities Limited	10/07/1991
Pokesdown Properties Limited	17/11/1989
Portman Industrial Properties Limited	17/11/1989
Princegate Property Company Limited	17/11/1989
Priory Park Merton Limited	
Purnia Limited	
Purslane Properties Limited	
Ransom & Luck Limited	
Rathmoor Holdings Limited	12/11/1991
Real Estate Managed Services Limited	
Real Property and Finance Corporation Limited	
Reboline Limited	
Regis Property Company PLC	14/02/1992
Regis Property Holdings Limited	
Revera Properties Limited	03/12/1991
Richspec Limited	
Robina Investments Limited	03/01/1989
Romgate Properties Limited	17/11/1989
Sabrex Limited	
Sartway Limited	
Sealhurst Properties Limited	
Selected Land and Property Company Limited	
Sentmodel Company Limited	
Shapelagic Limited	
Shinegrain Limited	
Six Broadgate Limited	
Skipkarl Limited	
Snowdance Properties Limited	
Speedchant Limited	
Springtarn Limited	14/03/2003

**List of other directorships
Schedule to form 288a**

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Company Number

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Company Name in full

Cornwall and Bishopsgate Limited

Name

John Harry Weston Smith

Company Name	Resignation
St. Christophers School (Hampstead) Limited	
Stavale Limited	
Steamster Limited	
Sterling Estates	17/03/1994
Sterling Estates	
Stonegate Property Company Limited	17/11/1989
Strikelight Limited	
Suncom Properties Limited	
Swallow Rise Properties Limited	
Swan Yard Developments Limited	04/03/1992
Swiss Centre Limited	15/10/2004
Sydale Limited	
Taberna Properties Limited	
Tacomadale Limited	04/03/1992
Talrod Properties Limited	
Tamagon Limited	
Ten Fleet Place Limited	
The British Land Company PLC	
The British Land Employee Share Scheme Trustees Limited	
The Brunel Centre Limited	
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)	25/11/1993
The Public House Company Limited	
The Public House Investment Company Limited	12/06/2001
The Public House Investment Company No 3 Limited	
The Public House Investment Company No.2 Limited	14/03/2003

List of other directorships

Schedule to form 288a

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Company Number

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Company Name in full

Cornwall and Bishopsgate Limited

Name

John Harry Weston Smith

Company Name	Resignation
TPP Investments Limited	
Travelneed Limited	
Trenibine Investments Limited	31/10/1989
Trovato Limited	
Tungate Properties Limited	17/11/1989
Turnlock Securities Limited	
Union Investments Limited	
Union Property Corporation Limited	
Union Property Holdings (Investments) Limited	
Union Property Holdings (London) Limited	
United Kingdom Property Company Limited	
Varot Limited	
Vasail Limited	
Vista Homes Limited	17/11/1989
Vitalcreate Limited	
Vyson Limited	
W. Crowther & Sons Limited	
Wellard Securities Limited	
Wellingrove Property Investment Company Limited	26/11/1991
West London Leaseholds Limited	
Whiteapple Developments Limited	
Winland Limited	
Woking Peacocks Limited	
Woods Concrete Bricks (Manchester) Limited (In Liquidation)	08/05/1991
Yatsen Limited	
Yenula Properties Limited	
Zalo Properties Limited	
Zartin Limited	