

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

5316374

Company Name in full

Broadgate (Funding) 2005 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
20	12	2004

Day	Month	Year
05	05	1943

† Date of
Birth
☒ 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)

Robert Edward

Surname

Bowden

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

The Chase, Ongar Road

Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

Essex

Country

England

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/1/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/1/05

(**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.

10 Cornwall Terrace, Regent's Park, London, NW1 4QP,

Great Britain

Tel

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

A49
COMPANIES HOUSE0160
22/1/05

Company Number

5316374

† 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.

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Broadgate (Funding) 2005 Limited

Name

Robert Edward Bowden

Company Name	Resignation
BL Canada Quays Limited	
BL Fraser Limited	
BL Gazeley Limited	
BL Rank Properties Limited	
BL Rosemound (General Partner) Limited	
BL Rosemound Nominee 1 Limited	
BL Rosemound Nominee 2 Limited	
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	
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	
BLT Barnstaple Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
BLT Finance Limited	
BLT Newport Limited	
BLT Nottingham Limited	
BLT Pontypridd Limited	
BLT Properties Limited	
Blythe Valley Innovation Centre Limited	
Bowler Limited	21/10/2002
Colthrop Mill Developments Limited	
Colthrop Mill Limited	
G.E.H. Properties Limited	
Jason Estates	
Jason Estates Limited	07/04/2003
Leepem Limited	
Ludgate Management Limited	
Ravensbank Developments Limited	
Ravensbank Limited	
Springtarn Limited	14/03/2003
Tarras Park Properties Limited	
Tarras Properties 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	
Teesside Leisure Park Limited	
Tesco BL Holdings Limited	

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