

Please complete in typescript,
or in bold black capitals

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05979736

Company Name in full

Meadowhall (MLP) Limited

Date of
appointment

Day Month Year
26 10 2006

† Date of
Birth

Day Month Year
05 05 1943

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

MR

*Honours etc

Notes on completion
appear on reverse

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 overleaf)

See attached continuation sheet

Consent signature

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

[Signature]

Date

26/10/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/10/06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX Box No 12 DX exchange Chancery Lane London

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**



A26 *A27S5K85* 606
COMPANIES HOUSE 04/11/2006

Company Number 05979736,

† 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

Title: List of other directorships
Continuation to form 288a

Company Number: : 05979736

Company Name in full: Meadowhall (MLP) Limited

Name: Robert Edward Bowden

Company	Resignation
155 Bishopsgate Limited	
175 Bishopsgate Holdings Limited	
BL Canada Quays Limited	
BL Davidson Limited	02/08/2001
BL Davidson Limited	
BL Fraser Limited	
BL Gazeley Limited	
BL Guaranteeco Limited	
BL Rank Properties Limited	
BL Rosemount (General Partner) Limited	
BL Rosemount Nominee 1 Limited	
BL Rosemount Nominee 2 Limited	
Blackglen Limited	
Blackwall (1) Limited	
Blaxmill (Thirty) Limited	
Blaxmill (Twenty-nine) Limited	
BLF (Bristol) 16 Limited	
BLF (Camberley) 1 Limited	
BLF (Cardiff) 3 Limited	
BLF (Carlisle) 4 Limited	

Company**Resignation**

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 Finance Limited
BLRP Limited
BLT Barnstaple Limited
BLT Finance Limited
BLT Newport Limited
BLT Nottingham Limited
BLT Pontypridd Limited
BLT Properties Limited
Blythe Valley Innovation Centre Limited
Bowler Limited
Broadgate Circle Management Limited
Broadgate City Limited
Broadgate Court Investments Limited
Broadgate Exchange Square Limited

21/10/2002

Company	Resignation
Broadgate Finance PLC	
Broadgate Investment Holdings Limited	
Broadgate Property Management Limited	
Broadgate Square Limited	
Colthrop Mill Developments Limited	
Colthrop Mill Limited	
Comgenic Limited	06/07/2004
Elementvirtue Limited	
Exchange House Holdings Limited	
Four Broadgate Limited	
G E H Properties Limited	
Jason Estates	
Jason Estates Limited	07/04/2003
Leamouth Construction (2&3) Limited	
Leepem Limited	
Ludgate (2) Limited	
Ludgate Management Limited	16/11/2005
Ludgate Services Limited	
Pillar Property PLC	
Ravensbank Developments Limited	
Ravensbank Limited	
Reboline Limited	
Six Broadgate Limited	
Springtarn Limited	14/03/2003
Tarras Park Properties Limited	
Tarras Properties Limited	
Tarten Holding Company (No 1) Limited	

Company	Resignation
Tartan Holding Company (No 2) Limited	
TBL (Brent Park) Limited	
TBL (Bromley) Limited	
TBL (Bursledon) Limited	
TBL (Bury) Limited	
TLB (Ferndown) Limited	
TLB (Lisnagelvin) Limited	
TLB (Maidstone) Limited	
TBL (Milton Keynes) Limited	
TBL (Petersborough) Limited	
Teeside Leisure Park Limited	
Tesco BL Holdings Limited	
Tesco BL Properties Limited	
Tesco BL Properties Limited	
The Equitable Debenture and Assets Corporation Limited	
The Exchange Place Proprietors, Limited	
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
Union Property Corporation Limited	