

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3744396

Company Name in full Bull Ring (GP) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 05 05 99
†Date of Birth Day Month Year 20 03 1946

Appointment form

Appointment as director

☒ as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Keith

Surname

Redshaw

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Lebanon Park

Post town

Twickenham

Postcode

TW1 3DG

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

Please see attached sheet.

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

* Voluntary details.
† Directors only.

Consent signature

Date 06 - 05 - 99

A director, secretary etc must sign the form below.

Signed

Date 06 - 05 - 99

**Please delete as appropriate

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.

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

Nabarro Nathanson
50 Stratton Street
London

W1X 6NX

BE/LVH/923887 v 1

Tel 0171 4939933

DX number 77

DX exchange London Chancery

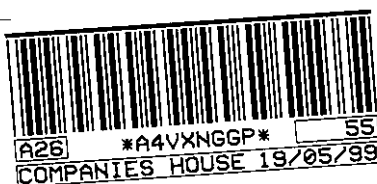
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 *A4VXNGGP* 55
COMPANIES HOUSE 19/05/99

Company Number

3744396

† 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 preceded 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.

Directorships of Keith Redshaw

Company Name	Date Appointed
Central Commercial Properties Limited	3 June 1988
City & Central Shops Limited	1 July 1993
Eron Investments Limited	26 March 1987
Kengate Investments Limited	11 September 1986
L S Leisure Limited	1 July 1993
Land Securities (Finance) Jersey Limited	24 January 1997
Land Securities PLC	2 April 1990
Land Securities Properties Limited	1 April 1986
LS Centre Properties Limited	3 March 1999
Murrayfield (Edgbaston) Limited	1 July 1993
Murrayfield Real Estate (Second Dundee) Limited	1 July 1993
Ravenseft Industrial Estates Limited	9 December 1997
Ravenseft Investments Limited	1 July 1993
Ravenseft Properties Limited	15 October 1984
Ravenseft Properties Limited (Ireland)	1 July 1993
Ravenside Investments Limited	9 February 1998
The Murrayfield and Ravenseft Real Estate Company Limited	10 February 1986
Willetts Developments Limited	26 October 1990
The British Council of Shopping Centres Limited	

