

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

3488517

Company Name in full

Cavat II Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	9		1	2		2	0	0	1	7		0	6		1	9	5

† 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)

Graham Charles

Surname

Roberts

Previous forename(s)

Previous surname(s)

Usual residential address

70 Barrowgate Road, Chiswick

Post town

London

Postcode

W4 4QU

County / Region

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

* 

Date

21/01/03

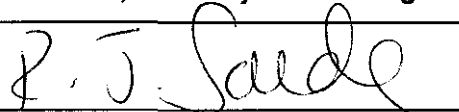
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22/01/03

(**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.

Clive Philp, The British Land Company PLC,

10 Cornwall Terrace, London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7486 4466

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

3488517

† 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.

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

CHFP010

Company Number

3488517

Company Name in full

Cavat II Limited

Name

Graham Charles Roberts

List of other directorships Schedule to form 288a

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	
Alphaform (No. Eight) Limited	
Apartpower Limited	
Appold Investments Limited	
Avongrid Properties Limited	
B.L. Holdings Limited	
Basicpraise Limited	
Bayeast Property Company Limited	
BL (Nursling 1) Limited	
BL (Nursling 1a) Limited	
BL (SP) Investment (1) Limited	
BL (SP) Investment (2) Limited	
BL (SP) Investment (3) Limited	
BL (SP) Investment (4) Limited	
BL (SP) Securities Limited	
BL City Estates Limited	
BL City Holdings 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	
Blackwall (1) Limited	

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

CHFP010

Company Number

3488517

Company Name in full

Cavat II Limited

Name

Graham Charles Roberts

List of other directorships Schedule to form 288a

Company Name	Resignation
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	
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	

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

CHFP010

Company Number

3488517

Company Name in full

Cavat II Limited

Name

Graham Charles Roberts

List of other directorships Schedule to form 288a

Company Name	Resignation
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	
Boldswitch (No 1) Limited	
Boldswitch Limited	
Brightsubmit Limited	
British Land Construction Limited	
British Land Financing Limited	
British Land International Limited	
British Land Properties Limited	
British Land Property Management Limited	
British Land Securities Limited	
Broadgate (AMA) Limited	
Broadgate (Cash Management) Limited	
Broadgate (Funding) PLC	
Broadgate (Lending) Limited	
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	

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

CHFP010

Company Number

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

3488517

Company Name in full

Cavat II Limited

Name

Graham Charles Roberts

Company Name	Resignation
Broadgate (PHC 4) Limited	
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 Exchange Square Limited	
Broadgate Interior Construction Limited	
Broadgate Investment Holdings Limited	
Broadgate Phase 12 Limited	
Broadgate Plaza Limited	
Broadgate Properties Limited	
Broadgate Property Holdings Limited	
Broadgate Property Management Limited	
Broadgate Square Limited	
Brunswick Park Limited	
Brunswick Wharf Limited	
Bruton Street Developments Limited	
Bustoni Limited	
Buysuite Limited	
Capital and Counties Freehold Equity Trust Limited	
Caplex Limited	
Casgood Enterprises Limited	
Cheshire Properties Limited	
Chrisilu Nominees Limited	
Circletree Limited	
City Wall (Holdings) Limited	

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

CHFP010

Company Number

3488517

Company Name in full

Cavat II Limited

Name

Graham Charles Roberts

List of other directorships Schedule to form 288a

Company Name	Resignation
City Wall Properties Limited Clarendon Property Company Limited Cleartest Limited Cloten Limited Cloudygrey Limited Comgenic Limited Coneplant Enterprises Limited Cordergrange Limited Corekey Limited Corit Cornbay Properties Limited Cornish Residential Properties Limited Cornish Residential Property Investments Limited Denemini Limited Derby Investment Holdings Limited Developdice Limited Dewmore Properties Limited Dreamside Limited Elmrose Limited Euston Centre Limited Exchange House Holdings Limited Exchange House Investments Limited F.R.P. Investments Limited Fell Property Management Limited Filaban Limited Finsbury Avenue (Phase 2) Limited Finsbury Avenue (Phase 3) Limited Finsbury Avenue (Phase 4) Limited Finsbury Avenue Estates Holdings Limited Finsbury Avenue Estates Limited	18/12/2002

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

CHFP010

Company Number

3488517

Company Name in full

Cavat II Limited

Name

Graham Charles Roberts

List of other directorships Schedule to form 288a

Company Name	Resignation
Fossilite Limited	
Four Broadgate Limited	
Fromba Limited	
FRP Group PLC	
Garamead Properties Limited	
Green Tea Limited	
Groveswood Management Limited	
Guild House Business Centre Limited	
Heywood Business Park Limited	
Hyfleet Limited	
Industrial Real Estate Limited	
Insistmetal 2 Limited	
Insistmetal Limited	
Jason Estates Limited	
Kentish Hotels Limited	
Kingsgate Investment Company Limited	
Kingsmere Productions Limited	
Kistella Limited	
Leamouth Construction (2&3) Limited	
Leamouth Construction Company Limited	
Lornette Limited	
Luctor Limited	
Ludgate (1) Limited	
Ludgate (2) Limited	
Ludgate Investment Holdings Limited	
Ludgate Phase 5 Limited	
Ludgate Services Limited	
Lyntos Limited	
Mantasingle Limited	
Marketwish Securities Limited	

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

CHFP010

Company Number

3488517

Company Name in full

Cavat II Limited

Name

Graham Charles Roberts

List of other directorships Schedule to form 288a

Company Name	Resignation
Meadowhall Shopping Centre Property Holdings Limited	
Merbridge Properties Limited	
Moodyblue Limited	
Moorage (Property Developments) Limited	
Mountsfield Properties Limited	
MSC (Cash Management) Limited	
MSC (Funding) PLC	
MSC Property Intermediate Holdings Limited	
Nalbain Limited	
Naldo Limited	
Nelaus Limited	
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	
Perrydale Limited	
Philtor Limited	
Plantation House Limited	
Purnia Limited	
Purslane Properties Limited	
Ransom & Luck Limited	
Real Property and Finance Corporation Limited	
Reboline Limited	
Regis Property Holdings Limited	
Richspec Limited	
Sabrex Limited	

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

CHFP010

Company Number

3488517

Company Name in full

Cavat II Limited

Name

Graham Charles Roberts

List of other directorships Schedule to form 288a

Company Name	Resignation
Sartway Limited	
Sealhurst Properties Limited	
Selected Land and Property Company Limited	
Sentmodel Company Limited	
Shapelologic Limited	
Shinegrain Limited	
Six Broadgate Limited	
Skipkarl Limited	
Snowdance Properties Limited	
Speedchant Limited	
Stavale Limited	
Steamster Limited	
Sterling Estates	
Sterling Estates (Scotland) Limited	
Strikelight Limited	
Swallow Rise Properties Limited	
Swiss Centre Limited	
Sydale Limited	
Taberna Properties Limited	
Talrod Properties Limited	
Tamagon Limited	
Ten Fleet Place Limited	
The British Land Company PLC	
The British Land Corporation Limited	
The British Land Employee Share Scheme Trustees Limited	
The Equitable Debenture and Assets Corporation Limited	
The Hale (Holdings) Limited	
The Liverpool Exchange Company Limited	
Travelneed Limited	
Trovato Limited	

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

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

CHFP010

Company Number

3488517

Company Name in full

Cavat II Limited

Name

Graham Charles Roberts

Company Name	Resignation
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	
Vitalcreate Limited	
Vyson Limited	
W. Crowther & Sons Limited	
Wellard Securities Limited	
West London Leaseholds Limited	
Whiteapple Developments Limited	
Winland Limited	
Woking Peacocks Limited	
Yatsen Limited	
Yenula Properties Limited	
Zalo Properties Limited	