

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

277350

Company Name in full

The Metropolitan Railway Surplus Lands Company Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day Month Year

0 2 0 5 2 0 0 6

† Date of
Birth

Day Month Year

1 9 0 8 1 9 6 0

X

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)

Carol Ann

Surname

Stratton

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

127 Maidstone Road, Ruxley Corner, Foots Cray

Post town

Sidcup

Postcode

DA14 5HX

County / Region

Kent

Country

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

C.A. Stratton

Date

2/5/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.A. Stratton

Date

3/5/06

(**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.

Corporate Secretariat, 4th Floor, Lloyds Chambers,

1, Portsoken Street, London, E1 8LW

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

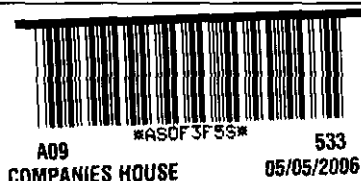
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

277350

† Directors only.

† Other directorships

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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

277350

Company Name in full

The Metropolitan Railway Surplus Lands Company Limited

Name

Carol Ann Stratton

| Company Name | Resignation |
|---|-------------|
| Birmingham Central Properties Limited | |
| College Hill Investments Limited | |
| Covent Garden Properties Company Limited | |
| Duke Street Offices Limited | |
| English Property Corporation Limited | |
| Fairfield Properties Company (George Row) Limited | |
| Fairfield Properties Company (Riverside) Limited | |
| Fiveways Properties Limited | |
| Hampstead & Suburban Properties Limited | |
| Houldsworth Properties Limited | |
| Intercity (PFI) Limited | |
| International Consolidated Investments Limited | |
| J. Sanders and Sons (Continuation) Limited | |
| Kingsley Investment Trust Limited | |
| Lansdown Estates (Banbury) Limited | |
| Lansdown Estates Group Limited | |
| Lansdown Industrial Estates Limited | |
| Lansdown Projects Limited | |
| Leepark (Shopping Centres) Limited | |
| Manchester Commercial Buildings Company Limited | |
| Manston Developments Limited | |
| Marcus Estates Limited | |
| MEPC (RVP) Limited | |
| MEPC Brentford Limited | |
| MEPC Chineham Park Limited | |
| MEPC Developments Limited | |
| MEPC Finance Limited | |
| MEPC Insurance Management Limited | |
| MEPC Investments Limited | |
| MEPC King's Road Limited | |

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

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

CHFP010

Company Number

277350

Company Name in full

The Metropolitan Railway Surplus Lands Company Limited

Name

Carol Ann Stratton

| Company Name | Resignation |
|---|-------------|
| MEPC Leavesden Limited | |
| MEPC Mayfair Properties Limited | |
| MEPC North American Properties Limited | |
| MEPC Profit-Sharing Scheme Nominees Limited | |
| MEPC Projects Limited | |
| MEPC Tunbridge Wells Limited | |
| MEPC Welwyn Limited | |
| Metrobarn Limited | |
| Metrolands (Holloway) Limited | |
| Metropolitan Investment Property | |
| Milton Newco. Limited | |
| Ortem Developments Limited | |
| The Junior Property and Investment Company Limited | |
| The London County Freehold and Leasehold Properties Limited | |