

BLUEPRINT

OneWorld

288a

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

395826

Company Name in full

Balfour Beatty plc

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 1 0 1 2 0 0 9† Date of
BirthDay Month Year
1 7 0 6 1 9 5 8☒

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

6A Lower Belgrave Street

Post town

London

Postcode

SW1W 0LJ

County / Region

Country

United Kingdom

† 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

06/01/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/01/09

(**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.

Mr C M Pryce, Assistant Secretary, Balfour Beatty

plc, 130 Wilton Road, SW1V 1LQ

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

WEDNESDAY



A05

AOWRI6BK

07/01/2009

264

COMPANIES HOUSE

Company Number

395826

† 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.

CHFP010

Company Number

395826

Company Name in full

Balfour Beatty plc

Name

Graham Charles Roberts

Company Name	Resignation
1 & 4 & 7 Triton Limited	
122 Leadenhall Street Limited	
135 Bishopsgate	
175 Bishopsgate Limited	
2 & 3 Triton Limited	
2 Plantation Place Limited	
201 Bishopsgate Limited	
338 Euston Road Limited	
350 Euston Road Limited	
51 Lime Street	
8-10 Throgmorton Avenue Limited	
Adamant Investment Corporation Limited	
Adshilta Limited	
Almanay Limited	
Apartpower Limited	
B.L. Holdings Limited	
Barstep Limited	
Bayeast Property Co Limited	
Bexile Limited	
BF Propco (No 1) Limited	
BF Propco (No 10) Limited	
BF Propco (No 11) Limited	
BF Propco (No 12) Limited	
BF Propco (No 13) Limited	
BF Propco (No 14) Limited	
BF Propco (No 15) Limited	
BF Propco (No 16) Limited	
BF Propco (No 17) Limited	
BF Propco (No 18) Limited	
BF Propco (No 19) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

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Company Name in full

Balfour Beatty plc

Name

Graham Charles Roberts

Company Name	Resignation
BF Propco (No 2) Limited	
BF Propco (No 20) Limited	
BF Propco (No 21) Limited	
BF Propco (No 22) Limited	
BF Propco (No 23) Limited	
BF Propco (No 3) Limited	
BF Propco (No 4) Limited	
BF Propco (No 5) Limited	
BF Propco (No 6) Limited	
BF Propco (No 7) Limited	
BF Propco (No 8) Limited	
BF Propco (No 9) Limited	
BF Properties (No 4) Limited	
BF Properties (No 5) 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 (Dissolved 15/05/2007)	
BL City Offices Holding Company Limited	
BL Davidson Limited	
BL Department Stores Holding Company Limited	
BL High Street and Shopping Centres Holding Company Limited	
BL Intermediate Holding Company Limited	
BL Leisure and Industrial Holding Company Limited	
BL Meadowhall No 1	
BL Meadowhall No 2 Limited	
BL Meadowhall No 3	
BL Meadowhall No 4 Limited	
BL Meadowhall No 5	

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

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

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Company Name in full

Balfour Beatty plc

Name

Graham Charles Roberts

Company Name	Resignation
BL Office (Non-City) Holding Company Limited	
BL Office Holding Company Limited	
BL Oldham (GP) Limited (In process of strike off)	
BL Oldham Limited (In process of strike off)	
BL Residual Holding Company Limited	
BL Retail Holding Company Limited	
BL Retail Warehousing Holding Company Limited	
BL Superstores Holding Company Limited	
BL Universal Limited	
BLD (A) Limited	
BLD (Ebury Gate) Limited	
BLD (Standard House) Limited	
BLD Land Limited	
BLD Properties Limited	
BLD Property Holdings Limited	
BLD UK Limited	
BLSSP (Funding) PLC	
BLU (G) Limited	
BLU (M) Limited	
BLU (Walsall)	
BLU Estates Limited	
BLU Holdings Limited	
BLU Investments Limited	
BLU Nybil Limited	
BLU Property Management Limited	
BLU Securities Limited	
Boldswitch (No 1) Limited	
Boldswitch Limited	
British Land (Joint Ventures) Limited	
British Land Acquisitions Limited	

List of other directorships Schedule to form 288a

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Name

Graham Charles Roberts

Company Name	Resignation
British Land Aqua Partnership (2) Limited	
British Land Aqua Partnership Limited	
British Land Broadgate	
British Land Broadgate 2005 Limited	
British Land City	
British Land City 2005 Limited	
British Land City Offices Limited	
British Land Construction Limited	
British Land Department Stores Limited	
British Land Developments Limited	
British Land Financing Limited	
British Land In Town Retail Limited	
British Land Industrial Limited	
British Land Leisure Limited	
British Land Offices (Non-City) Limited	
British Land Properties Limited	
British Land Property Management Limited	
British Land Regeneration Limited	
British Land Retail Warehouses Limited	
British Land Securities Limited	
British Land Securitisation 1999	
British Land Superstores (Non Securitised) Number 2 Limited	
Broadgate (Cash Management) Limited	
Broadgate (Funding) 2005 Limited	
Broadgate (Funding) PLC	
Broadgate (Lending) Limited	
Broadgate (PHC 1) Limited	
Broadgate (PHC 11)	
Broadgate (PHC 11) 2005 Limited	
Broadgate (PHC 14) Limited	

List of other directorships Schedule to form 288a

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Name

Graham Charles Roberts

Company Name	Resignation
Broadgate (PHC 15a) Limited	
Broadgate (PHC 15b) Limited	
Broadgate (PHC 15c) Limited	
Broadgate (PHC 16) 2005 Limited	
Broadgate (PHC 2) Limited	
Broadgate (PHC 3) Limited	
Broadgate (PHC 4) Limited	
Broadgate (PHC 5) 2005 Limited	
Broadgate (PHC 5) Limited	
Broadgate (PHC 6) 2005 Limited	
Broadgate (PHC 7) Limited	
Broadgate (PHC 8) 2008 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 Estates Limited	
Broadgate Financing PLC	
Broadgate Investment Holdings Limited	
Broadgate Phase 12 Limited	
Broadgate Properties Limited	
Broadgate Property Holdings Limited	
Broadgate Square Limited	
Brunswick Park Limited	
Building Facility (London) Limited	
Bustoni Limited	
BVP Developments Limited	
BVP Financing Limited	

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

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or in bold black capitals.*

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Company Number

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Company Name in full

Balfour Beatty plc

Name

Graham Charles Roberts

Company Name	Resignation
BVP Holdings Limited	
BVP Investments Limited	
BVP Plot A3 Limited	
BVP Plot C1 Limited	
BVP Plot D1 Limited	
BVP Plot D2 Limited	
BVP Plot D3 Limited	
BVP Plot E1 Limited	
BVP Plot E2 Limited	
BVP Plot F1 Limited	
BVP Plot G Limited	
BVP Plot P1 Limited	
BVP Plot P2 Limited	
BVP Plot P3 Limited	
BVP Properties Limited	
Capital and Counties Freehold Equity Trust Limited	
Caplex Limited	
Carecca Limited	
Casegood Enterprises	
Caseplane Limited	
Castle Vale Retail Park Birmingham Limited	
Cavat II Limited	
Cavat Limited	
Cavendish Geared II Limited	
Cavendish Geared Limited	
Caymall Limited	
Chatsworth Investments (1988)	
Cheshire Properties Limited	
Chrisilu Nominees Limited	
Circletree Limited	

List of other directorships Schedule to form 288a

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Company Name in full

Balfour Beatty plc

Name

Graham Charles Roberts

Company Name	Resignation
City Wall (Holdings) Limited	
City Wall Properties Limited	
Clivara Limited	
Comgenic Limited	
Coneplant Enterprises Limited	
Cornish Residential Properties Trading Limited	
Cornish Residential Property Investments Limited	
Derby Investment Holdings Limited	
Developdice Limited	
Dreamside Limited	
Eastgate Shopping Centre Basildon Limited	
Euston Tower Limited	
Exchange House Holdings Limited	
Filaban Limited	
Finsbury Avenue (Phase 2) Limited	
Finsbury Avenue (Phase 3) Limited	
Finsbury Avenue (Phase 4) Limited	
Finsbury Avenue Estates Limited	
Focusjust Limited	
Fossilite Limited	
Four Broadgate Limited	
FRP Group Limited	
Garamead Properties Limited	
Gardenray Limited	
Giltbrook Retail Park Nottingham Limited	
Glenway Limited	
Green Tea Limited	
Grenade Street (Developments) Limited	
Groewood Management Limited	
Hemnay Limited	

List of other directorships Schedule to form 288a

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Balfour Beatty plc

Name

Graham Charles Roberts

Company Name	Resignation
Hyfleet Limited	
Industrial Real Estate Limited	
Insistmetal 2 Limited	
Insistmetal Limited	
Issuefuture Limited	
Jason Estates	
Jaspin Limited	
Kingsmere Productions Limited	
L & H Developments Limited	
Leamouth Construction Company Limited	
Linestair Limited	
Lockgreen Limited	
London and Henley (UK) Limited	
London and Henley Holdings Limited	
London and Henley Limited	
Lonebridge UK Limited	
LSL Holdco 1 Limited	
LSL Holdco 2 Limited	
Luctor	
Ludgate Investment Holdings Limited	
Ludgate Services Limited	
Ludgate West Limited	
Manbrig Properties	
Meadowbank Retail Park Edinburgh Limited	
Meadowhall (MLP) Limited	
Meadowhall Centre Limited	
Meadowhall Finance PLC	
Meadowhall Group (MLP) Limited	
Meadowhall HoldCo Limited	
Meadowhall Nominee 1 Limited	

List of other directorships Schedule to form 288a

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Balfour Beatty plc

Name

Graham Charles Roberts

Company Name	Resignation
Meadowhall Nominee 2 Limited	
Meadowhall Opportunitites Nominee 2 Limited	
Meadowhall Opportunities Nominee 1 Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Shopping Centre Property Holdings Limited	
Meadowhall SubCo Limited	
Mercari Holdings Limited	
Minhill Investments Limited	
Moodyblue Limited	
Moorage (Property Developments) Limited	
MSC (Cash Management) Limited	
MSC (Funding) PLC	
MSC Property Intermediate Holdings Limited	
Namesystem Limited	
Nugent Shopping Park Limited	
One Fleet Place Limited	
One Hundred New Bridge Street Limited	
Oracleform Limited	
Orbital Shopping Park Swindon Limited	
Osnaburgh Street Limited	
Philtor Limited	
Plantation House Limited	
Priory Park Merton Limited	
Project Sunrise Investments Limited	
Project Sunrise Limited	
Project Sunrise Properties Limited	
Proman Limited	
Rackhams Birmingham Limited	
Real Property and Finance Corporation Limited	
Reboline Limited	

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Name

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Company Name	Resignation
Regis Property Holdings Limited	
Richspec Limited	
Rigphone Limited	
Rohawk Properties Limited	
Ronorth Limited	
Salmax Properties	
Six Broadgate Limited	
Soluland Limited	
Sprint 1118 Limited	
St James Retail Park Northampton Limited	
St. Stephens Shopping Centre Limited	
Stedlan Limited	
Sterling Estates	
Stockton Retail Park Limited	
Tailress Limited	
The Beehive Centre Cambridge Limited	
The British Land Company PLC	
The British Land Corporation Limited	
The Equitable Debenture and Assets Corporation Limited	
The Exchange Place Proprietors, Limited	
The Hale (Holdings) Limited	
The Liverpool Exchange Company Limited	
The Mary Street Estate Limited	
The Public House Company Limited	
The Public House Investment Company No 3 Limited	
The Retail and Warehouse Company Limited	
TPP Investments Limited	
Travelneed Limited	
Union Property Corporation Limited	
Union Property Holdings (London) Limited	

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OneWorld

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

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Name

Graham Charles Roberts

Company Name	Resignation
United Kingdom Property Company Limited	
Vellin Limited	
West London Leaseholds Limited	
Westgate Retail Park Wakefield Limited	
Whiteapple Developments Limited	
Winland Limited	
Woking Peacocks Limited	
Yatsen Limited	
York House W1 Limited	