

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2015506

Company Name in full

BL Meadowhall No 4 Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
14	07	2006

Day	Month	Year
09	07	1964

† Date of
Birth

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)

Timothy Andrew

Surname

Roberts

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

Lorne House, Oxshott Way

Post town

Cobham

Postcode

KT11 2RU

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14.07.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.07.06

(**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.

Secretariat, The British Land Company PLC,	
10 Cornwall Terrace, Regent's Park, London, NW1 4QP	
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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A33
COMPANIES HOUSE

145
20/09/2006

Company Number

2015506

† 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

2015506

Company Name in full

BL Meadowhall No 4 Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
175 Bishopsgate Holdings Limited	
BL Fraser Limited	
BL Gazeley Limited	
BL Guaranteeco Limited	
BL Rank Properties Limited	
BLF (Bristol) 16 Limited	
BLF (Camberley) 1 Limited	
BLF (Cardiff) 3 Limited	
BLF (Carlisle) 4 Limited	
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 Limited	
BLT Barnstaple Limited	08/06/2006
BLT Barnstaple Limited	
BLT Finance Limited	08/06/2006
BLT Finance Limited	
BLT Newport Limited	08/06/2006
BLT Newport Limited	
BLT Nottingham Limited	08/06/2006

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2015506

Company Name in full

BL Meadowhall No 4 Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
BLT Nottingham Limited	
BLT Pontypridd Limited	08/06/2006
BLT Pontypridd Limited	
BLT Properties Limited	08/10/2002
BLT Properties Limited	08/06/2006
BLT Properties Limited	
Bowler Limited	21/10/2002
City Place House Limited	
Colthrop Mill Developments Limited	
Colthrop Mill Limited	
Goldenspec Limited	30/07/2002
Leepem Limited	
Pillar Property PLC	
Ravensbank Developments Limited	
Ravensbank Limited	
TBL (Brent Park) Limited	08/10/2002
TBL (Brent Park) Limited	
TBL (Bromley) Limited	08/10/2002
TBL (Bromley) Limited	
TBL (Bursledon) Limited	08/10/2002
TBL (Bursledon) Limited	
TBL (Bury) Limited	08/10/2002
TBL (Bury) Limited	
TBL (Ferndown) Limited	08/10/2002
TBL (Ferndown) Limited	
TBL (Lisnagelvin) Limited	08/10/2002
TBL (Lisnagelvin) Limited	
TBL (Maidstone) Limited	08/10/2002
TBL (Maidstone) Limited	
TBL (Milton Keynes) Limited	08/10/2002

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

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

CHFP010

Company Number

2015506

Company Name in full

BL Meadowhall No 4 Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
TBL (Milton Keynes) Limited	
TBL (Peterborough) Limited	08/10/2002
TBL (Peterborough) Limited	
Tesco BL Holdings Limited	08/10/2002
Tesco BL Holdings Limited	
Tesco BL Properties Limited	08/10/2002
Tesco BL Properties Limited	
The Exchange Place Proprietors, Limited	
Vintners' Place Limited	