

## 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

2024208

Company Name in full

Blackwall (1) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
1 4 0 7 2 0 0 6† Date of  
Birth Day Month Year  
0 9 0 7 1 9 6 4

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

A22  
COMPANIES HOUSE610  
22/09/2006When 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**

2024208

† 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

2024208

Company Name in full

Blackwall (1) Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
135 Bishopsgate Financing Limited	
175 Bishopsgate Holdings Limited	
175 Bishopsgate Limited	
Actiontrain Limited	
Adamant Investment Corporation Limited	
Agentpride Limited	
Alejack Limited	
Almanay Limited	
Almondcroft Limited	
Alphaform (No. Eight) Limited	
Ambrin Limited	
Apartpower Limited	
Ashmell Limited	
Avongrid Properties Limited	
B.L. Holdings Limited	
Balsenia Limited	
Barstep Limited	
Basicpraise Limited	
Bayeast Property Company 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	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2024208

Company Name in full

Blackwall (1) Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
BF Propco ( No 19 ) Limited	
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 (Nursling 1a) Limited	
BL (SP) (Knowle Green) Limited	
BL (SP) Construction Limited	
BL (SP) Estates Management Limited	
BL (SP) Investment (1) Limited	
BL (SP) Investment (2) Limited	
BL (SP) Investment (3) Limited	
BL (SP) Investment (4) Limited	
BL (SP) Limited	
BL (SP) St. Botolph's Limited	
BL City Estates Limited	
BL City Holdings Limited	
BL Crawley Limited	
BL Fraser Limited	
BL Gazeley Limited	

# List of other directorships Schedule to form 288a

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

CHFP010

Company Number

2024208

Company Name in full

Blackwall (1) Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
BL Guaranteeco Limited	
BL Meadowhall Holdings Limited	
BL Meadowhall 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	
BL Rank Properties Limited	
BL Universal PLC	
BL West (1 Fleet Place) Limited	
BL West (10 Fleet Place) Limited	
BL West (100 New Bridge Street) Limited	
BL West (Watling House) Limited	
Blackglen 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	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2024208

Company Name in full

Blackwall (1) Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
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
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	
BLU (BC) Limited	
BLU (CV) Limited	
BLU (G) Limited	
BLU (M) Limited	
BLU (NCG) Limited	
BLU (Walsall) Limited	
BLU Estates Limited	
BLU Holdings Limited	
BLU Investments Limited	
BLU Management Services Limited	
BLU Nybil Limited	
BLU Properties Limited	
BLU Property Management Limited	
BLU Securities Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2024208

Company Name in full

Blackwall (1) Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
Bowler Limited	21/10/2002
British Land Acquisitions Limited	
British Land Developments Limited	
British Land Fund Management Limited	
British Land Properties Limited	
Broadgate Interior Construction Limited	
Broadgate Plaza Limited	
BVP Developments Limited	
BVP Financing Limited	
BVP Holdings Limited	
BVP Investments Limited	
BVP Management Company Limited	
BVP Plot A1 Limited	
BVP Plot A2 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	
Caplex Limited	
Carecca Limited	
Cavendish Geared II Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2024208

Company Name in full

Blackwall (1) Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
Cavendish-Woodhouse (Holdings) Limited	30/07/2002
Caymall Limited	
Chatsworth Investments (1988) Limited	
City Place House Limited	
Colthrop Mill Developments Limited	
Colthrop Mill Limited	
Delta Retail Properties Limited	
F.R.P. Investments Limited	
FRP Group Limited	
Gallar Limited	
Goldenspec Limited	
Issuefuture Limited	
Leepem Limited	
Meadowhall Centre (1999) Limited	
Meadowhall Centre Limited	
Meadowhall Games Limited	09/10/2003
Meadowhall Holdings Limited	
Meadowhall Leisure Limited	
Meadowhall Oasis Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Training Limited	
Morrisons Holdings Limited	
One Fleet Place Limited	
One Hundred Ludgate Hill Limited	
Peacocks Centre Limited	
Pillar Property PLC	
Ravensbank Developments Limited	
Ravensbank Limited	
Speedchant Limited	
St.Stephens Shopping Centre Limited	



# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2024208

Company Name in full

Blackwall (1) Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
Steamster Limited	
Stedlan Limited	
Tailress Limited	
Tamagon 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
TBL (Milton Keynes) Limited	
TBL (Peterborough) Limited	08/10/2002
TBL (Peterborough) Limited	
Ten Fleet Place Limited	
Tesco BL Holdings Limited	08/10/2002
Tesco BL Holdings Limited	
Tesco BL Properties Limited	08/10/2002
Tesco BL Properties Limited	
The British Land (T) Partnership Properties Limited	30/01/2003
The British Land Company PLC	
The British Land Corporation Limited	

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

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

CHFP010

**Company Number**

2024208

**Company Name in full**

Blackwall (1) Limited

**Name**

Timothy Andrew Roberts

Company Name	Resignation
The Exchange Place Proprietors, Limited Turnlock Securities Limited Union Property Holdings (London) Limited Vanuden (General Partner) Limited Vintners' Place Limited Vyson Limited Whiteapple Developments Limited Zartin Limited	