APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

	Compa	ny Number	203	7401								,
Coi	mpany N	Name in full	Alphaf	orm (N	lo. Eigh	:) Limit	ted					
* F 2 8 8 A	C 5 0	* E	eate of	Day 22	Month 11	Year 96		† Date	of birth	Day 05	Month 04	Year 37
Appointment	Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form	NAME	*Style / Title					*}	Honours e	tc			
Notes on completion appear on reverse.		Forename(s)	David	Charle	s							
		Surname Previous Forename(s) Previous	Berry									
Surname Usual residential address			Portland Dene Valley Way									
		Post town	Gerrare	ls Cros	s			Postco	ode			
	С	ounty / Region	Buckin		nire			Country	<u> </u>			
† Nationality † Other directorships			British Business occupation Chartered Accountant									
			(See continuation sheet) consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only.	Conser	nt Signature/ Signed		L	K			the form	ıte	29/1	190	
** Please delete as approp	oriate	J. J	(**a direa	tor/sec	retary / adi	ninistrat	or Jadministr	ative-receiver-	Ĺ	ا ا anager ⊬re	(96 seiver)	
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for companies registered in Scotland

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

DX 235 Edinburgh

Individual Profile

David Charles Berry

Current Directorships

- I TO		
Company Name	Title	Date of Appointment
The Brunel Centre Limited		06 Mar 1987
Euston Centre Limited		14 Jan 1987
The British Land Company Holdings (Australia) Pty. Limited		
Union Investments Limited		26 Feb 1987
Apartpower Limited		30 Jul 1993
City Wall (Holdings) Limited		31 Oct 1984
City Wall Properties Limited		31 Oct 1984
Cleartest Limited		30 Jul 1993
Elmrose Limited		31 Oct 1984
Jason Estates Limited		08 Oct 1985
Actiontrain Limited		06 Feb 1981
Agentpride Limited		18 Jul 1991
BL City Holdings Limited		
British Land Securities Limited		07 Nov 1991
Derby Investment Holdings Limited		29 Apr 1983
Parkhead Holdings Limited		07 Apr 1984
Regis Property Holdings PLC		04 Feb 1982
The British Land Company (Jersey) Limited		08 Nov 1966
The British Land Company PLC		19 Feb 1991
The British Land Corporation Limited		29 Jan 1976
Union Property Holdings (Investments) Limited	Joint Managing Director	01 May 1991
Wellard Securities Limited		02 Nov 1970
		02 Nov 1984
British Land Developments Limited		14 Aug 1979
FCS Currency Management		
The Hale (Holdings) PLC		21 Feb 1989
Adamant Investment Corporation Limited		07 Jun 1990
B L Holdings Limited		26 Mar 1991
Bayeast Property Company Limited		15 Feb 1991
Capital and Counties Freehold Equity Trust Limited		07 Jun 1990
Chrisilu Nominees Limited		07 Jun 1990
Finsbury Avenue Estates PLC		21 Dec 1988
135 Bishopsgate Financing Limited		29 Aug 1996
BL (SP) Securities Limited		07 Apr 1995
BL (SP) (Knowle Green) Limited		07 Apr 1995
BL (SP) (Oxford Street) Limited		10 Apr 1995
BL (SP) Cannon Street Limited		07 Apr 1995
BL (SP) Construction Limited		07 Apr 1995
BL (SP) Corporation Limited		07 Apr 1995
BL (SP) Estates Management Limited		10 Apr 1995
BL (SP) Europe Limited		07 Apr 1995
BL (SP) Finance Limited		07 Apr 1955
BL (SP) Group Limited		10 Apr 1995
BL (SP) Investment (1) Limited		10 Apr 1995
BL (SP) Investment (2) Limited		10 Apr 1995
BL (SP) Investment (3) Limited		10 Apr 1995
BL (SP) Investment (4) Limited		10 Apr 1995
BL (SP) PLC		07 Apr 1995
BL (SP) Projects Limited		07 Apr 1995
BL (SP) Properties PLC		07 Apr 1995
BL (SP) Property Developments Limited		07 Apr 1995
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Individual Profile

David Charles Berry

BL (SP) St. Botolph's Limited	07 Apr 1005
BL (SP)(Red Lion Square) Limited	07 Apr 1995
BL City Estates Limited	07 Apr 1995
Bruton Street Developments Limited	03 Mar 1993
Buysuite Limited .	07 Apr 1995
	20 Sep 1994
Candido Property Developments Limited	07 Apr 1995
Capital & Rural Properties Limited	07 Apr 1995
Casegood Enterprises Limited	25 May 1994
Cityharbour Management Company Limited	09 Feb 1996
Cityharbour Management Company Limited	09 Feb 1996
Clarendon Property Company Limited	07 Jun 1990
Cloten Limited	03 Feb 1994
Corekey Limited	07 Jun 1990
Cornbay Properties Limited	25 Nov 1993
Daytime Land Acquisitions Limited	07 Apr 1995
Denemini Limited	28 Apr 1992
Dewmore Properties Limited	25 Nov 1993
Finsbury Avenue (Phase 2) PLC	21 Nov 1991
Finsbury Avenue (Phase 3) PLC	21 Nov 1991
Finsbury Avenue (Phase 4) Limited	18 Sep 1992
Finsbury Avenue Estates Holdings Limited	21 Nov 1991
Garamead Properties Limited	13 Dec 1993
Grovewood Management Limited	21 Nov 1991
Heywood Business Park Limited	07 Jun 1990
Hyfleet Limited	29 Jun 1994
Industrial Real Estate Limited	07 Jun 1990
Lornette Limited	28 Mar 1994
Mantasingle Limited	
Marketwish Securities Limited	10 Apr 1995 21 Nov 1991
Merbridge Properties Limited	
Mountsfield Properties Limited	10 May 1985
Nalbain Limited	07 Jun 1990
	03 Feb 1994
Naldo Limited	03 Feb 1994
Nelaus Limited	03 Feb 1994
Odzani Investments Limited	07 Jun 1990
Perrydale Limited	07 Jun 1990
Plantation House Limited	26 Aug 1993
Purnia Limited	03 Feb 1994
Purslane Properties Limited	26 Aug 1993
Ransom & Luck Limited	13 Apr 1994
Real Property and Finance Corporation Limited	07 Jun 1990
Sealhurst Properties Limited	12 Oct 1992
Selected Land and Property Company Limited	07 Jun 1990
Stavale Limited	03 Mar 1993
Swallow Rise Properties Limited	13 Dec 1993
The British Land Company (Channel Islands) Limited	10 Feb 1995
The Equitable Debenture & Assets Corporation Limited	07 Jun 1990
The Liverpool Exchange Company Limited	07 Jun 1990
Trovato Limited	03 Feb 1994
Union Property Corporation Limited	07 Jun 1990
Union Property Holdings (London) Limited	07 Jun 1990
United Kingdom Property Company PLC	07 Jun 1990
W. Crowther & Sons Limited	07 Jun 1990
West London Leaseholds Limited	07 Jun 1990
	3. 341, 1000

26 November 1996 Page 2

Individual Profile

David Charles Berry

Past Directorships

Company Name			Date of	Date of
Guildhail Currency Management Umited (in Liquidation) 06 Mar 1984 04 Mar 1982 05 Wall Properties (Socialand) Limited 31 Oct 1984 07 Nov 1989 08 Nov 1991 07 Nov 1989 08 Nov 1991 08 Nov 1992 08 Nov 1991 08 Nov 1992 08 Nov 1992 08 Nov 1992 08 Nov 1992 08 Nov 1993 09 Nov 1993 0	Company Name	Title		***************************************
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