



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number **2125982**

Company Name in full **Meadowhall Holdings Limited**

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

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Timothy Andrew

Surname

Roberts

Previous
Forename(s)

Previous
Surname

Usual residential
address

Kinross

Blundel Lane

Stoke D'Abernon

Post town

Cobham

Postcode

KT11 2SF

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

21.12.01.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 JAN 2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

**Miss R J Scudamore
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London NW1 4QP**

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**2125982**

† Directors only.

† Other directorships

Current Directorships for Mr Timothy Andrew Roberts**BL Fraser Limited****BL Gazeley Limited****BL Meadowhall Holdings Limited****BL Meadowhall 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 Properties Limited****British Land Properties Limited****BVP Developments Limited****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.

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BVP Financing Limited
BVP Investments Limited
BVP Management Company Limited
BVP Plot A1 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 G Limited
BVP Plot P1 Limited
BVP Plot P2 Limited
BVP Plot P3 Limited
BVP Properties Limited
Colthrop Mill Developments Limited
Colthrop Mill Limited
Leepem Limited
Meadowhall Shopping Centre Limited
Ravensbank Developments Limited
Ravensbank Limited
TBL (Brent Park) Limited
TBL (Bromley) Limited
TBL (Bursledon) Limited
TBL (Bury) Limited
TBL (Ferndown) Limited

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TBL (Lisnagelvin) Limited**TBL (Maidstone) Limited****TBL (Milton Keynes) Limited****TBL (Peterborough) Limited****Tesco BL Holdings Limited****Tesco BL Properties Limited****The British Land (T) Partnership Properties Limited****The British Land Corporation Limited****Past Directorships for Mr Timothy Andrew Roberts****Swiss Centre Limited (23-Jun-1999)**