APPOINTMENT of director or secretary

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

	Compa	ny Number	226	1712								
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Appointment	Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form	NAME	*Style / Title					*H	onours etc				
Notes on completion appear on reverse.		Forename(s)	David	Charle	s							
		Surname	Berry									
		Previous										
		Forename(s)										
		Previous										
Surname Usual residential address			Portland Dene									
			Foldand Delie									
			Valley	Way								
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† Other directorships			I consent to act as ** director / secretary of the above named company									
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	Conser	nt Signature		(U)		/		Date		79/	u /90	
* Voluntary details. † Directors only.		Signed	A dire	ctor/s	ecretary	etc mi	ust sign t	he form be Date		29/	11/9	7
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for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

AO8 *AENLKRFM* 205 COMPANIES HOUSE 12/12/96

Individual Profile

David Charles Berry

Current Directorships

C		Date of
Company Name	Title	Appointment
The Brunel Centre Limited		06 Mar 1987
Euston Centre Limited The British Land Company Heldings (Australia) Dhy Limited		14 Jan 1987
The British Land Company Holdings (Australia) Pty. Limited Union Investments Limited		
Apartpower Limited		26 Feb 1987
		30 Jul 1993
City Wall (Holdings) Limited City Wall Properties Limited		31 Oct 1984
Cleartest Limited		31 Oct 1984
Elmrose Limited		30 Jul 1993
		31 Oct 1984
Jason Estates Limited		08 Oct 1985
Actiontrain Limited		06 Feb 1981
Agentpride Limited		18 Jul 1991
BL City Holdings Limited		07 Nov 1991
British Land Securities Limited		29 Apr 1983
Derby Investment Holdings Limited		07 Apr 1984
Parkhead Holdings Limited		04 Feb 1982
Regis Property Holdings PLC		08 Nov 1966
The British Land Company (Jersey) Limited		19 Feb 1991
The British Land Company PLC		29 Jan 1976
The British Land Corporation Limited	Joint Managing Director	01 May 1991
Union Property Holdings (Investments) Limited		02 Nov 1970
Wellard Securities Limited		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

Individual Profile

David Charles Berry

EL CyP St. Bottopris Limited O7 Apr 1995 EL CyP Extracts Limited O7 Apr 1995 Extract Street Developments Limited O7 Apr 1995 Candido Property Developments Limited O7 Apr 1995 Casegood Enterproperties Limited O7 Apr 1995 Casegood Enterproperties Limited O7 Apr 1995 Casegood Enterprises Limited O7 Apr 1995 Casegood Enterprises Limited O7 Apr 1995 Cityharbour Management Company Limited O8 Feb 1996 Cityharbour Management Company Limited O8 Feb 1996 Cityharbour Management Company Limited O7 Jun 1990 Citer Limited O7 Jun 1990 Citer Limited O7 Jun 1990 Cornbay Properties Limited O7 Jun 1990 Cornbay Properties Limited O7 Jun 1990 Denemint Limited O7 Apr 1995 Ensbury Avenue (Phase 2) PLC O1 Nov 1991 Finsbury Avenue (Phase 3) PLC O1 Nov 1991 Finsbury Avenue (Phase 3) PLC O1 Nov 1991 Finsbury Avenue (Phase 3) PLC O1 Nov 1991 Finsbury Avenue (Phase 4) Limited O1 Sep 1995 Ensbury Avenue (Phase 5) PLC O1 Nov 1991 Ensbury Avenue (Phase 6) PLC	BL (SP) St. Botolph's Limited	
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Candido Property Developments Limited		
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Dewmore Properties Limited	Daytime Land Acquisitions Limited	07 Apr 1995
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W. Crowther & Sons Limited 07 Jun 1990		
West London Leaseholds Limited 07 Jun 1990	W. Crowther & Sons Limited	
	West London Leaseholds Limited	07 Jun 1990

26 November 1996 Page 2

Individual Profile

David Charles Berry

Past Directorships

		Date of	Date of
Company Name	Title	Appointment	Cessation
Guildhall Currency Management Limited (In Liquidation)		06 Mar 1984	04 Mar 1992
City Wall Properties (Scotland) Limited		31 Oct 1984	08 Nov 1991
City Wall Property Developments Limited (In Liquidation)		31 Oct 1984	08 May 1991
Greenbrook Properties Limited		31 Oct 1984	17 Nov 1989
Holton Properties Limited	***************************************	31 Oct 1984	03 Dec 1991
Mentmore Properties Limited		31 Oct 1984	17 Nov 1989
Plutarch Securities Limited		31 Oct 1984	17 Nov 1989
Bewdley House Limited (In Liquidation)		23 Jan 1984	04 Mar 1992
Craigielea Invéstments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Euston Centre Investments Limited (In Liquidation)		14 Jan 1987	16 Nov 1993
Euston Centre Properties PLC (In Liquidation)		14 Jan 1987	16 Nov 1993
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
The New BL Property Company plc		01 Dec 1989	28 Oct 1992
British Land Investments N V	Supervisory Director	31 Aug 1987	20 Oct 1989
Cator Consolidated Properties Limited (In Liquidation)		07 Jun 1990	08 May 1991
Cherrywood Homes Limited		07 Jun 1990	10 May 1991
Claydon Investments Limited		07 Jun 1990	23 Jul 1991
Glencourt Properties Limited		07 Jun 1990	31 Dec 1995
Haymarket Developments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
JBB Holdings Limited		07 Jun 1990	04 Mar 1992
Napier Properties Limited	· · · · · · · · · · · · · · · · · · ·	07 Jun 1990	18 Aug 1992
Plutarch Securities Limited		07 Jun 1990	10 Jul 199 <u>1</u>
Rathmoor Holdings Limited		07 Jun 1990	12 Nov 1991
Regis Property Company PLC (In Liquidation)		07 Jun 1990	14 Feb 1992
Revera Properties Limited		07 Jun 1990	03 Dec 1991
Swan Yard Developments Limited		07 Jun 1990	04 Mar 1992
The Old Plantation House Limited (In Liquidation)		21 Feb 1992	25 Nov 1993

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