

## 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

2269493

Company Name in full

BL Meadowhall No 1 Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day 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.

\* Honours etc

Timothy Andrew

Roberts

Previous  
surname(s)

Lorne House, Oxshott Way

Cobham

Postcode KT11 2RU

Surrey

Country

British

† Business  
occupation

Chartered Surveyor

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

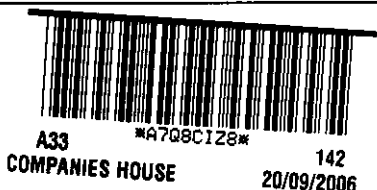
DX exchange

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



**Company Number**

2269493

† 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**

2269493

**Company Name in full**

BL Meadowhall No 1 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

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**Company Number**

2269493

**Company Name in full**

BL Meadowhall No 1 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

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**Company Number**

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**Company Name in full**

BL Meadowhall No 1 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	