

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2844685

Company Name in full

FRP Group PLC

Appointment form

Notes 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			† Date of Birth							
2	4		1	0		2	0	0	1	4	0	6	1	9	2	3

☒

as secretary

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

* Honours etc

Cyril

Metliss

Previous
surname(s)

25 Foscote Road, Hendon

London

Postcode NW4 3SE

Country England

British

† Business
occupation Chartered Accountant

See attached schedule

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

Consent signature

C. Philp

Date 28/10/02

A director, secretary etc must sign the form below.

Signed

P. J. Saude

Date 28/10/02

(**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.

Clive Philp, 10 Cornwall Terrace, Regent's Park,

London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7467 2896

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



LD7
COMPANIES HOUSE

0137
01/11/02

Company Number

2844685

† 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 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
The Liverpool Exchange Company Limited	19/04/2002
The Old Plantation House Limited (In Liquidation)	
The Peacocks Centre Partnership	
The Tesco British Land Property Partnership	
Topley Limited	
Topworth Limited	
Travelneed Limited	
Union Investments Limited	
Union Property Corporation Limited	
Union Property Holdings (Investments) Limited	
Union Property Holdings (London) Limited	
United Kingdom Property Company Limited	
Varot Limited	
Vasail Limited	
vicinitee Limited	
Vienesse Limited	
Vitalcreate Limited	
Vyson Limited	
W. Crowther & Sons Limited	
Warrington Crescent (Jersey) Limited	
Weddel House (Jersey) Limited	
Wellard Securities Limited	
West London Leaseholds Limited	
Whiteapple Developments Limited	
Woking Peacocks Limited	
Yatsen Limited	
Zartin Limited	

List of other directorships

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
135 Bishopsgate Limited	
175 Bishopsgate Limited	
Actiontrain Limited	
Adamant Investment Corporation Limited	
Agentpride Limited	
Aiko Limited	
Alipore	
Arch Properties Limited	
Artley Limited	
B.L. Holdings Limited	
B.L. Jersey 1997 Limited	
B.L. Jersey 1997 No 2 Limited	
B.L. Jersey 1999 Limited	27/02/2001
B.L.C.T. (10775) Limited	
B.L.C.T. (10960) Limited	
B.L.C.T. (10965) Limited	26/03/1999
B.L.C.T. (11400) Limited	
B.L.C.T. (11410) Limited	
B.L.C.T. (11500) Limited	
B.L.C.T. (11546) Limited	
B.L.C.T. (11580) Limited	
B.L.C.T. (11585) Limited	
B.L.C.T. (11650) Limited	
B.L.C.T. (11680) Limited	
B.L.C.T. (11750) Limited	
B.L.C.T. (11825) Limited	
B.L.C.T. (11840) Limited	
B.L.C.T. (11850) Limited	27/02/2001
B.L.C.T. (11960) Limited	
B.L.C.T. (12075) Limited	

List of other directorships
Schedule to form 000

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.C.T. (12090) Limited	20/09/2001
B.L.C.T. (12095) Limited	
B.L.C.T. (12155) Limited	
B.L.C.T. (12156) Limited	
B.L.C.T. (12160) Limited	
B.L.C.T. (12165) Limited	
B.L.C.T. (12310) Limited	
B.L.C.T. (12360) Limited	13/12/2001
B.L.C.T. (12410) Limited	
B.L.C.T. (12455) Limited	04/07/2000
B.L.C.T. (12467) Limited	
B.L.C.T. (12540) Limited	
B.L.C.T. (12664) Limited	
B.L.C.T. (12671) Limited	
B.L.C.T. (12677) Limited	13/12/2001
B.L.C.T. (12682) Limited	
B.L.C.T. (12697) Limited	
B.L.C.T. (12700) Limited	
B.L.C.T. (12702) Limited	
B.L.C.T. (12705) Limited	
B.L.C.T. (12709) Limited	
B.L.C.T. (12711) Limited	
B.L.C.T. (12711A) Limited	
B.L.C.T. (12712) Limited	
B.L.C.T. (12717) Limited	
B.L.C.T. (12718) Limited	
B.L.C.T. (12723) Limited	
B.L.C.T. (12726) Limited	
B.L.C.T. (12727) Limited	
B.L.C.T. (12730) Limited	

List of other directorships

Schedule to form 000

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.C.T. (12740) Limited	
B.L.C.T. (12770) Limited	
B.L.C.T. (12781) Limited	
B.L.C.T. (12895) Limited	16/08/1999
B.L.C.T. (13040) Limited	
B.L.C.T. (13096) Limited	
B.L.C.T. (13098) Limited	27/02/2001
B.L.C.T. (13120) Limited	
B.L.C.T. (13125) Limited	
B.L.C.T. (13160) Limited	
B.L.C.T. (13200) Limited	
B.L.C.T. (13555) Limited	
B.L.C.T. (13590) Limited	
B.L.C.T. (13630) Limited	
B.L.C.T. (13635) Limited	
B.L.C.T. (13640) Limited	04/07/2000
B.L.C.T. (13680) Limited	
B.L.C.T. (13730) Limited	
B.L.C.T. (13732) Limited	
B.L.C.T. (13770) Limited	
B.L.C.T. (13920) Limited	
B.L.C.T. (13940) Limited	
B.L.C.T. (14005) Limited	
B.L.C.T. (14022) Limited	
B.L.C.T. (14023) Limited	
B.L.C.T. (14026) Limited	
B.L.C.T. (14030) Limited	
B.L.C.T. (14033) Limited	
B.L.C.T. (14036) Limited	
B.L.C.T. (14041) Limited	

List of other directorships
Schedule to form 288a

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.C.T. (14058) Limited	07/03/2001
B.L.C.T. (14060) Limited	
B.L.C.T. (14060a) Limited	
B.L.C.T. (14065) Limited	
B.L.C.T. (14065a) Limited	
B.L.C.T. (14605) Limited	
B.L.C.T. (15267) Limited	
B.L.C.T. (16115) Limited	
B.L.C.T. (16155) Limited	
B.L.C.T. (16699) Limited	
B.L.C.T. (16700) Limited	27/02/2001
B.L.C.T. (16705) Limited	
B.L.C.T. (16720) Limited	
B.L.C.T. (16750) Limited	
B.L.C.T. (16781) Limited	
B.L.C.T. (16890) Limited	
B.L.C.T. (17320) Limited	
B.L.C.T. (17400) Limited	
B.L.C.T. (17490) Limited	
B.L.C.T. (17530) Limited	
B.L.C.T. (17545) Limited	
B.L.C.T. (17550) Limited	
B.L.C.T. (17810) Limited	
B.L.C.T. (17820) Limited	
B.L.C.T. (17830) Limited	
B.L.C.T. (17836) Limited	
B.L.C.T. (17837) Limited	
B.L.C.T. (17838) Limited	
B.L.C.T. (17839) Limited	
B.L.C.T. (18650) Limited	

List of other directorships

Schedule to form 200-

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.C.T. (18800) Limited	
B.L.C.T. (20100) Limited	
B.L.C.T. (20290) Limited	
B.L.C.T. (20290a) Limited	
B.L.C.T. (20340) Limited	
B.L.C.T. (20341) Limited	
B.L.C.T. (20360) Limited	
B.L.C.T. (20370) Limited	
B.L.C.T. (20550) Limited	
B.L.C.T. (20700) Limited	
B.L.C.T. (20720) Limited	
B.L.C.T. (20850) Limited	
B.L.C.T. (20855) Limited	
B.L.C.T. (20880) Limited	
B.L.C.T. (20880a) Limited	
B.L.C.T. (20895) Limited	
B.L.C.T. (20930) Limited	
B.L.C.T. (21050) Limited	
B.L.C.T. (21270) Limited	26/03/1999
B.L.C.T. (21321) Limited	
B.L.C.T. (21375) Limited	13/12/2001
B.L.C.T. (21500) Limited	
B.L.C.T. (21550) Limited	
B.L.C.T. (22000) Limited	
B.L.C.T. (23200) Limited	
B.L.C.T. (23202) Limited	
B.L.C.T. (25820) Limited	
B.L.C.T. (25935) Limited	
B.L.C.T. (26020) Limited	
B.L.C.T. (26200) Limited	

List of other directorships

Schedule 1 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.C.T. (26300) Limited	
B.L.C.T. (27105) Limited	
B.L.C.T. (27106) Limited	
B.L.C.T. (27205) Limited	
B.L.C.T. (27255) Limited	
B.L.C.T. (27265) Limited	
B.L.C.T. (27280) Limited	
B.L.C.T. (27350) Limited	
B.L.C.T. (27526) Limited	
B.L.C.T. (27650) Limited	
B.L.C.T. (27740) Limited	
B.L.C.T. (27780) Limited	
B.L.C.T. (27790) Limited	
B.L.C.T. (27990) Limited	
B.L.C.T. (28490) Limited	
B.L.C.T. (28510) Limited	
B.L.C.T. (28654) Limited	07/05/1999
B.L.C.T. (28820) Limited	
B.L.C.T. (29037) Limited	
B.L.C.T. (29038) Limited	
B.L.C.T. (29046) Limited	27/02/2001
B.L.C.T. (29049) Limited	
B.L.C.T. (29050) Limited	
B.L.C.T. (29065) Limited	
B.L.C.T. (29069) Limited	
B.L.C.T. (29070) Limited	
B.L.C.T. (29900) Limited	
B.L.C.T. (30020) Limited	
B.L.C.T. (30035) Limited	
B.L.C.T. (30100) Limited	04/07/2000

List of other directorships
Schedule to form 288a

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.C.T. (30200) Limited	
B.L.C.T. (30350) Limited	
B.L.C.T. (30410) Limited	
B.L.C.T. (30700) Limited	
B.L.C.T. (30780) Limited	14/06/2001
B.L.C.T. (30800) Limited	26/03/1999
B.L.C.T. (30920) Limited	
B.L.C.T. (30940) Limited	
B.L.C.T. (30970) Limited	
B.L.C.T. (30975) Limited	13/12/2001
B.L.C.T. (31025) Limited	
B.L.C.T. (31040) Limited	
B.L.C.T. (31045) Limited	
B.L.C.T. (31380) Limited	27/02/2001
B.L.C.T. (31615) Limited	
B.L.C.T. (31700) Limited	
B.L.C.T. (31740) Limited	
B.L.C.T. (31790) Limited	
B.L.C.T. (33310) Limited	
B.L.C.T. (33315) Limited	
B.L.C.T. (34120) Limited	26/03/1999
B.L.C.T. (34140) Limited	
B.L.C.T. (35005) Limited	
B.L.C.T. (36240) Limited	27/04/2000
B.L.C.T. (36240a) Limited	
B.L.C.T. (36245) Limited	26/03/1999
B.L.C.T. (36247) Limited	
B.L.C.T. (36300) Limited	
B.L.C.T. (36550) Limited	
B.L.C.T. (36665) Limited	13/12/2001

List of other directorships
Schedule to form 288a

*Please complete in typescript,
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CHFP010 **Company Number** 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.C.T. (36950) Limited	31/03/2000
B.L.C.T. (37000) Limited	
B.L.C.T. (37135) Limited	
B.L.C.T. (37210) Limited	
B.L.C.T. (37300) Limited	
B.L.C.T. (37900) Limited	
B.L.C.T. (38060) Limited	
B.L.C.T. (38080) Limited	
B.L.C.T. (38110) Limited	
B.L.C.T. (38120) Limited	
B.L.C.T. (38181a) Limited	
B.L.C.T. (38181b) Limited	
B.L.C.T. (38185a) Limited	
B.L.C.T. (38185b) Limited	
B.L.C.T. (38195) Limited	
B.L.C.T. (38201a) Limited	
B.L.C.T. (38201b) Limited	
B.L.C.T. (38205a) Limited	
B.L.C.T. (38205b) Limited	
B.L.C.T. (38209a) Limited	
B.L.C.T. (38209b) Limited	
B.L.C.T. (38220) Limited	
B.L.C.T. (38400) Limited	
B.L.C.T. (38550) Limited	
B.L.C.T. (38555) Limited	
B.L.C.T. (38600) Limited	
B.L.C.T. (38775) Limited	
B.L.C.T. (38790) Limited	
B.L.C.T. (38845) Limited	
B.L.C.T. (38900) Limited	

List of other directorships
Schedule to form 000-

*Please complete in typescript,
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CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.C.T. (38945) Limited	
B.L.C.T. (38948) Limited	
B.L.C.T. (38949) Limited	
B.L.C.T. (38950) Limited	
B.L.C.T. (38955) Limited	
B.L.C.T. (39080) Limited	
B.L.C.T. (39090) Limited	
B.L.C.T. (39105) Limited	
B.L.C.T. (39130) Limited	
B.L.C.T. (39150) Limited	
B.L.C.T. (39214) Limited	
B.L.C.T. (39215) Limited	
B.L.C.T. (39220) Limited	
B.L.C.T. (40070) Limited	
B.L.C.T. (40071) Limited	
B.L.C.T. (40231) Limited	
B.L.C.T. (40295) Limited	
B.L.C.T. (40915) Limited	
B.L.C.T. (44922) Limited	
B.L.C.T. (44930) Limited	
B.L.C.T. (45172) Limited	
B.L.C.T. (45200) Limited	
B.L.C.T. (45230) Limited	
B.L.C.T. (45235) Limited	
B.L.C.T. (45240) Limited	26/03/1999
B.L.C.T. (45260) Limited	
B.L.C.T. (45310) Limited	
B.L.C.T. (45350a) Limited	
B.L.C.T. (45465) Limited	
B.L.C.T. (46000) Limited	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

List of other directorships Schedule to form 288a

Company Name	Resignation
B.L.C.T. (47050) Limited	04/07/2000
B.L.C.T. (47100) Limited	
B.L.C.T. (50020) Limited	
B.L.C.T. (50025) Limited	
B.L.C.T. (50600) Limited	
B.L.C.T. (50760) Limited	
B.L.C.T. (50765) Limited	
B.L.C.T. (50770) Limited	
B.L.C.T. (50952a) Limited	
B.L.C.T. (51060) Limited	
B.L.C.T. (51399) Limited	
B.L.C.T. (51400) Limited	
B.L.C.T. (51560) Limited	
B.L.C.T. (51650) Limited	
B.L.C.T. (52500) Limited	
B.L.C.T. (PHC21) Limited	27/02/2001
B.L.C.T. (PHC22) Limited	
B.L.C.T. Holdings Limited	
B.L.U. (10069) Limited	
B.L.U. (10069) Limited	
B.L.U. (10085) Limited	
B.L.U. (10087) Limited	
B.L.U. (10121) Limited	
B.L.U. (10127) Limited	
B.L.U. (10312) Limited	
B.L.U. (10415) Limited	22/01/2002
B.L.U. (10447) Limited	
B.L.U. (10494) Limited	
B.L.U. (10756) Limited	
B.L.U. (10778) Limited	

List of other directorships

Schedule to form 200-

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.U. (10781) Limited	30/07/2001
B.L.U. (10826) Limited	
B.L.U. (10871) Limited	
B.L.U. (10931) Limited	
B.L.U. (10952) Limited	
B.L.U. (11098) Limited	
B.L.U. (11101) Limited	
B.L.U. (11113) Limited	
B.L.U. (11193) Limited	
B.L.U. (11306) Limited	
B.L.U. (11482) Limited	
B.L.U. (11565) Limited	
B.L.U. (11660) Limited	
B.L.U. (11750) Limited	
B.L.U. (11757) Limited	
B.L.U. (12183) Limited	
B.L.U. (12209) Limited	
B.L.U. (12310) Limited	
B.L.U. (12488) Limited	
B.L.U. (12520) Limited	
B.L.U. (12578) Limited	
B.L.U. (12748) Limited	
B.L.U. (12941) Limited	
B.L.U. (13110) Limited	
B.L.U. (13319) Limited	
B.L.U. (13372) Limited	
B.L.U. (13480) Limited	
B.L.U. (13481) Limited	
B.L.U. (13495) Limited	
B.L.U. (13575) Limited	

List of other directorships
Schedule to form 288a

*Please complete in typescript,
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CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
B.L.U. (13583) Limited	01/10/2001
B.L.U. (13584) Limited	
B.L.U. (13589) Limited	
Balham Park (Jersey) Limited	
Balsenia Limited	
Basicpraise Limited	15/04/1998
Bayeast Property Company Limited	
Belgrave Gardens (Jersey) Limited	
Belgrave Road (Jersey) Limited	
BL (Nursling 1) Limited	
BL (Nursling 1a) Limited	15/04/1998
BL (SP) (Knowle Green) Limited	
BL (SP) (Oxford Street) Limited	
BL (SP) Cannon Street Limited	
BL (SP) Construction Limited	
BL (SP) Corporation Limited	15/04/1998
BL (SP) Estates Management Limited	
BL (SP) Europe Limited	
BL (SP) Finance Limited	
BL (SP) Group Limited	
BL (SP) Investment (1) Limited	15/04/1998
BL (SP) Investment (2) Limited	
BL (SP) Investment (3) Limited	
BL (SP) Investment (4) Limited	
BL (SP) Limited	
BL (SP) Projects Limited	15/04/1998
BL (SP) Properties PLC (in members' voluntary liquidation)	
BL (SP) Property Developments Limited	
BL (SP) Securities Limited	
BL (SP) St. Botolph's Limited	

List of other directorships

Please complete in typescript,
or in bold black capitals.

CHFP010 **Company Number** 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
BL (SP) (Red Lion Square) Limited	15/04/1998
BL City Estates Limited	
BL City Holdings Limited	
BL Davidson Limited	
BL Fraser 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	
BL West 1 Limited	
BL West 10 Limited	
BL West 100 Limited	
BL West 33 Limited	
BLD Bennet Court Limited	
BLD Crossley Retail Park Limited	
BLD London Road Limited	
BLD Warwick Street 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	

List of other directorships

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

CHFP010 **Company Number** 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
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 BLHOF 1 Limited BLHOF 10 Limited BLHOF 11 Limited BLHOF 12 Limited BLHOF 13 Limited BLHOF 14 Limited BLHOF 15 Limited BLHOF 16 Limited BLHOF 2 Limited BLHOF 3 Limited BLHOF 4 Limited BLHOF 5 Limited BLHOF 6 Limited BLHOF 7 Limited BLHOF 8 Limited BLHOF 9 Limited BLRP Finance Limited BLRP Limited BLSSP (Cash Management) Limited BLSSP (Funding) PLC.	

List of other directorships
Schedule to form 2000

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
BLSSP (Lending) Limited	
BLSSP (PHC 1) Limited	
BLSSP (PHC 10) Limited	
BLSSP (PHC 11) Limited	
BLSSP (PHC 12) Limited	
BLSSP (PHC 13) Limited	
BLSSP (PHC 14) Limited	
BLSSP (PHC 15) Limited	
BLSSP (PHC 16) Limited	
BLSSP (PHC 17) Limited	
BLSSP (PHC 18) Limited	
BLSSP (PHC 19) Limited	
BLSSP (PHC 2) Limited	
BLSSP (PHC 20) Limited	
BLSSP (PHC 21) Limited	
BLSSP (PHC 22) Limited	
BLSSP (PHC 23) Limited	
BLSSP (PHC 24) Limited	
BLSSP (PHC 25) Limited	
BLSSP (PHC 26) Limited	
BLSSP (PHC 27) Limited	
BLSSP (PHC 28) Limited	
BLSSP (PHC 29) Limited	
BLSSP (PHC 3) Limited	
BLSSP (PHC 30) Limited	
BLSSP (PHC 31) Limited	
BLSSP (PHC 32) Limited	
BLSSP (PHC 33) Limited	
BLSSP (PHC 34) Limited	
BLSSP (PHC 35) Limited	

List of other directorships

Please complete in typescript,
or in bold black capitals.

CHFP010 Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
BLSSP (PHC 4) Limited	
BLSSP (PHC 5) Limited	
BLSSP (PHC 6) Limited	
BLSSP (PHC 7) Limited	
BLSSP (PHC 8) Limited	
BLSSP (PHC 9) Limited	
BLSSP Property Holdings Limited	
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 Properties Limited	
BLU Property Management Limited	
BLU Securities Limited	
Blythe Valley Innovation Centre Limited	31/03/2000
Boldswitch (No 1) Limited	
British Land Developments Limited	
British Land Financing Limited	
British Land International Limited	
British Land Properties Limited	
British Land Property Management Limited	
British Land Securities Limited	
Broadgate Circle Management Limited	16/07/1999

List of other directorships

Schedule to form 000 -

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
Broadgate Court Investments Limited	
Broadgate Estates Limited	
Broadgate Management (Bishopsgate) Limited	16/07/1999
Broadgate Phase 12 Limited	29/09/1998
Broadgate Phase 12 Limited	
Broadgate Plaza (Jersey) Limited	25/09/1998
Broadgate Plaza (Jersey) Limited	
Broadgate Plaza Limited	
Broadgate Properties Limited	
Broadgate Square Limited	
Bruton Street Developments Limited	
Bustoni Limited	
BVP (J) Plot C1 Limited	09/03/2001
BVP (J) Plot C2 Limited	09/03/2001
BVP (J) Plot D2 Limited	09/03/2001
BVP (J) Plot D3 Limited	09/03/2001
BVP (J) Plot E1 Limited	09/03/2001
BVP (J) Plot E2 Limited	09/03/2001
BVP (J) Plot G Limited	09/03/2001
BVP (J) Plot P1 Limited	09/03/2001
BVP (J) Plot P2 Limited	09/03/2001
BVP Developments Limited	09/03/2001
BVP Financing Limited	09/03/2001
BVP Investments Limited	09/03/2001
BVP Management Company Limited	09/03/2001
BVP Plot C1 Limited	09/03/2001
BVP Plot D2 Limited	09/03/2001
BVP Plot D3 Limited	09/03/2001
BVP Plot E1 Limited	09/03/2001
BVP Plot E2 Limited	09/03/2001

List of other directorships

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

CHFP010 **Company Number** 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
BVP Plot G Limited	09/03/2001
BVP Plot P1 Limited	09/03/2001
BVP Plot P2 Limited	09/03/2001
BVP Properties Limited	09/03/2001
Byward (Jersey) Limited	
Candido Property Developments Limited	20/04/1998
Capital & Rural Properties Limited (dissolved 15/4/98)	15/04/1998
Caplex Limited	
Carecca Limited	
Casgood Enterprises Limited	
Cavat (Jersey) Limited	
Cavat II Limited	
Cavat Limited	
Cavat No.1 (Jersey) Limited	
Cavendish Geared II Limited	
Cavendish Geared Limited	
Cavendish-Woodhouse (Holdings) Limited	
Chatsworth Investments (1988) Limited	
Cherrywood National Golf Course Limited	
Cherrywood Properties 1998 Limited	
Cherrywood Properties Limited	
Cherrywood Science & Technology Park Construction Company Limited	
Cherrywood Science & Technology Park Finance No.1 Limited	
Cherrywood Science & Technology Park Management Limited	
Cherrywood Science and Technology Park Limited	
Cheshire Properties Limited	
Chrisilu Nominees Limited	
Circletree Limited	
City Wall (Holdings) Limited	
Clarendon Property Company Limited	

List of other directorships

Schedule to form 200

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
Cleartest Limited	
Cleary House (Jersey) Limited	
Cloudygrey Limited	
Collingham Place (Jersey) Limited	
Coneplant Enterprises Limited	
Cordergrange Limited	
Cornish Residential Properties Limited	
Cornish Residential Property Investments Limited	
Cornley Limited	
Cresson Limited	
Custom House Docks Development Company Limited	
Daytime Land Acquisitions Limited	15/04/1998
Denemini Limited	
Derby Investment Holdings Limited	
Developdice Limited	
Dreamside Limited	
EC3 (Jersey) Limited	
EC4 (Jersey) Limited	
Elmgrove Limited	
Emperor's Gate (Jersey) Limited	
Essex Park (Jersey) Limited	
Euston Centre Investments Limited	19/05/1999
Euston Centre Limited	
Exchange House Holdings Limited	
Finsbury Avenue (Phase 2) Limited	
Finsbury Avenue (Phase 3) Limited	
Finsbury Avenue (Phase 4) Limited	
Finsbury Avenue Estates Holdings Limited	
Finsbury Avenue Estates Limited	
Firmount Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
Fossilite Limited	30/07/2002
Four Broadgate Limited	
Frescatti Limited	
Giggs Limited	
Giotti Limited	
Goldenspec Limited	
Gottward Limited	
Green Tea Limited	
Groveswood Management Limited	
Guild House Business Centre Limited	
Heywood Business Park Limited	
Huntwood Limited	
Hurwood Limited	
Industrial Real Estate Limited	
Issuefuture Limited	
Jason Estates Limited	
Kentish Hotels Limited	
Kesworth Limited	
Kistella Limited	
L & H Developments Limited	
Ladbroke Grove (Jersey) Limited	
Langland Gardens (Jersey) Limited	
London and Henley (UK) Limited	
London and Henley Holdings Limited	
London and Henley Lettings Limited	
London and Henley Limited	
London and Henley Management Limited	
Luctor Limited	
Ludgate Investment Holdings Limited	
Ludgate Management Limited	

List of other directorships

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CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
Ludgate Services Limited	27/02/2001
Lyntos Limited	
Malburn Limited	
Mantasingle Limited	
Mareffe Limited	
Marketwish Securities Limited	
Meadowhall Centre Limited	
Meadowhall Holdings Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Shopping Centre Property Holdings Limited	
Merbridge Properties Limited	
Minkford Limited	
Montford House (Jersey) Limited	
Moodyblue Limited	
Moorage (Property Developments) Limited	
Morrisons Holdings Limited	
Mountsfield Properties Limited	
MSC (Cash Management) Limited	
MSC (Funding) PLC	
MSC Property Intermediate Holdings Limited	
Namesystem Limited	
Nervana Limited	
New Oxford (Jersey) Limited	
North Eight (Jersey) Limited	
North Gower (Jersey) Limited	
Nybil Limited	
Odzani Investments Limited	
One Fleet Place Limited	
One Hundred Ludgate Hill Limited	
One Hundred New Bridge Street Limited	

List of other directorships

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
Oracleform Limited	
Packos Limited	
Parkhead Holdings Limited	
Peacocks Centre Limited	
Philtor Limited	
Plantation House Limited	
Precidence Limited	
Purslane Properties Limited	
Queensgate Terrace (Jersey) Limited	
Rathmines Properties Limited	
Ravenstone Limited	
Real Property and Finance Corporation Limited	
Redington Limited	
Regency (Jersey) Limited	
Regis Property Holdings Limited	
Richspec Limited	
Ronenburg Limited	
Sabrex Limited	
Sealhurst Properties Limited	
Selected Land and Property Company Limited	
Sentmodel Company Limited	
Shadfield Limited	
Shapelagic Limited	
Shepherds Hill (Jersey) Limited	
Shinegrain Limited	
Shuntford Limited	
Six Broadgate Limited	
Skipkarl Limited	
St Marks (Jersey) Limited	
St. Johns House (Jersey) Limited	

List of other directorships
Schedule to form 2000

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Cyril Metliss

Company Name	Resignation
Starford Limited	
Stavale Limited	
Steele Road (Jersey) Limited	
Stephens Garden (Jersey) Limited	
Sterling Estates	
Strikelight Limited	
Summer Court (Jersey) Limited	
Suncom Properties Limited	
Sussex Gardens (Jersey) Limited	
Sydale Limited	
Tamagon Limited	
TBL (Brent Park) Limited	
TBL (Bromley) Limited	
TBL (Bursledon) Limited	
TBL (Bury) Limited	
TBL (Ferndown) Limited	
TBL (Lisnagelvin) Limited	
TBL (Maidstone) Limited	
TBL (Milton Keynes) Limited	
TBL (Peterborough) Limited	
Ten Fleet Place Limited	
Tesco BL Holdings Limited	
Tesco BL Properties Limited	
The British Land (T) Partnership Properties Limited	
The British Land Company (Channel Islands) Limited	23/02/2001
The British Land Company PLC	
The British Land Corporation Limited	
The Equitable Debenture and Assets Corporation Limited	
The Exchange Place Proprietors, Limited	
The Hale (Holdings) Limited	