

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

Date of appointment

Day		Month		Year		Day		Month		Year	
2	4	1	0	2	0	0	2	0	3	1	0
						† Date of Birth		0		3	

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

John Henry

Surname

Ritblat

Previous forename(s)

Previous surname(s)

Usual residential address

The Doric Villa, 20 York Terrace East, Regent's Park

Post town

London

Postcode

NW1

County / Region

Country

England

† Nationality

British

† Business occupation

Chairman and Managing Director
The

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

28/10/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

0132
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 200a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name John Henry Ritblat

Company Name	Resignation
135 Bishopsgate Financing Limited	
135 Bishopsgate Limited	
155 Bishopsgate Limited	
175 Bishopsgate Holdings Limited	
175 Bishopsgate Limited	
Actiontrain Limited	
Adamant Investment Corporation Limited	
Agentpride Limited	
Aiko Limited	
Alphaform (No. Eight) Limited	
Anglo-Deutsch Holdings Limited (in members' voluntary liquidation)	13/09/2000
Apartmentpower Limited	
Appold Investments Limited	
Avongrid Properties Limited	
B.L. Holdings Limited	
B.L. Jersey 1997 Limited	
B.L. Jersey 1997 No 2 Limited	
B.L. Jersey 1999 Limited	16/02/2001
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	

List of other directorships

Continuation of form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name John Henry Ritblat

Company Name	Resignation
B.L.C.T. (11825) Limited	
B.L.C.T. (11840) Limited	
B.L.C.T. (11850) Limited	16/02/2001
B.L.C.T. (11960) Limited	
B.L.C.T. (12075) Limited	
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	

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 John Henry Ritblat

Company Name	Resignation
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	
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	16/02/2001
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	

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 John Henry Ritblat

Company Name	Resignation
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	
B.L.C.T. (14058) Limited	
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	07/03/2001
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	
B.L.C.T. (16705) Limited	16/02/2001
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	

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 John Henry Ritblat

Company Name	Resignation
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	
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	

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 John Henry Ritblat

Company Name	Resignation
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	
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. (27270) 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	16/02/2001
B.L.C.T. (29049) Limited	
B.L.C.T. (29050) Limited	
B.L.C.T. (29065) 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 John Henry Ritblat

Company Name	Resignation
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
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	16/02/2001
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

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 John Henry Ritblat

Company Name	Resignation
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
B.L.C.T. (36950) Limited	
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	31/03/2000
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	

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 John Henry Ritblat

Company Name	Resignation
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	
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	

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 John Henry Ritblat

Company Name	Resignation
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	
B.L.C.T. (47050) Limited	
B.L.C.T. (47100) Limited	
B.L.C.T. (50020) Limited	
B.L.C.T. (50025) Limited	
B.L.C.T. (50600) Limited	04/07/2000
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. (PHC 1) Limited	
B.L.C.T. (PHC 11) Limited	
B.L.C.T. (PHC 14) Limited	
B.L.C.T. (PHC 15a) Limited	
B.L.C.T. (PHC 15b) Limited	
B.L.C.T. (PHC 15c) Limited	
B.L.C.T. (PHC 2) Limited	
B.L.C.T. (PHC 3) Limited	
B.L.C.T. (PHC 4) 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 John Henry Ritblat

Company Name	Resignation
B.L.C.T. (PHC 5) Limited	
B.L.C.T. (PHC 7) Limited	
B.L.C.T. (PHC 8) Limited	
B.L.C.T. (PHC 9) Limited	
B.L.C.T. (PHC21) Limited	
B.L.C.T. (PHC22) Limited	
B.L.C.T. Holdings Limited	
Basicpraise Limited	
Bayeast Property Company Limited	
BL (Nursling 1) Limited	
BL (Nursling 1a) Limited	
BL City Estates Limited	
BL City Holdings Limited	
BL Davidson Limited	02/08/2001
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 West 1 Limited	29/09/2000
BL West 10 Limited	29/09/2000
BL West 100 Limited	29/09/2000
Blackwall (1) Limited	
Blackwall (2&3) Limited	
Blackwall (4) Limited	
BLSSP (Cash Management) Limited	
BLSSP (Funding) PLC	
BLSSP (Lending) Limited	
BLSSP (PHC 1) Limited	
BLSSP (PHC 10) Limited	

List of other directorships
Schedule to form 282a

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

CHFP010

Company Number

2844685

Company Name in full

FRP GROUP PLC

Name

John Henry Ritblat

Company Name	Resignation
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	
BLSSP (PHC 4) Limited	
BLSSP (PHC 5) Limited	
BLSSP (PHC 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 John Henry Ritblat

Company Name	Resignation
BLSSP (PHC 7) Limited	
BLSSP (PHC 8) Limited	
BLSSP (PHC 9) Limited	
BLSSP Property Holdings Limited	
Boldswitch (No 1) Limited	
Brightsubmit Limited	
British Land Construction Limited	
British Land Developments Limited	
British Land Financing Limited	
British Land International Limited	
British Land Properties Limited	
British Land Securities Limited	
British Library Board	
British Property Federation	
Broadgate (AMA) Limited	
Broadgate (Cash Management) Limited	
Broadgate (Funding) PLC	
Broadgate (Lending) Limited	
Broadgate (Phase 3) Public Limited Company (in liquidation)	
Broadgate (PHC 1) Limited	
Broadgate (PHC 11) Limited	
Broadgate (PHC 14) Limited	
Broadgate (PHC 15a) Limited	
Broadgate (PHC 15b) Limited	
Broadgate (PHC 15c) Limited	
Broadgate (PHC 2) Limited	
Broadgate (PHC 3) Limited	
Broadgate (PHC 4) Limited	
Broadgate (PHC 5) Limited	
Broadgate (PHC 7) 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 John Henry Ritblat

Company Name	Resignation
Broadgate (PHC 8) Limited	
Broadgate (PHC 9) Limited	
Broadgate Business Centre Limited	
Broadgate City Limited	
Broadgate Court Investments Limited	
Broadgate Estate Management Limited	
Broadgate Exchange Square Limited	
Broadgate Interior Construction Limited	
Broadgate Investment Holdings Limited	
Broadgate Phase 12 Limited	29/09/1998
Broadgate Phase 12 Limited	
Broadgate Phase 13 Limited	
Broadgate Plaza (Jersey) Limited	25/09/1998
Broadgate Plaza (Jersey) Limited	26/07/2002
Broadgate Plaza (Jersey) Limited	
Broadgate Plaza Limited	
Broadgate Properties Limited	
Broadgate Property Holdings Limited	
Broadgate Property Management Limited	
Broadgate Square Limited	
Broadwind Investments Limited (in liquidation)	
Brunswick Park Limited	
Brunswick Wharf Limited	
Bustoni Limited	
Buysuite Limited	
BVP Developments Limited	14/06/1999
BVP Investments Limited	14/06/1999
BVP Management Company Limited	14/06/1999
BVP Properties Limited	14/06/1999
Capital and Counties Freehold Equity Trust 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 John Henry Ritblat

Company Name	Resignation
Caplex Limited	
Chardwick Investments Limited	
Cheshire Properties Limited	
Circletree Limited	
City Wall (Holdings) Limited	
City Wall Properties Limited	
Clarendon Property Company Limited	
Cleartest Limited	
Cloten Limited	
Cloudygrey Limited	
Collingwood & Sons Limited	
Conrad Ritblat & Co Limited	
Cordergrange Limited	
Corit	
Cornbay Properties Limited	
Cornish Residential Properties Limited	
Cornish Residential Property Investments Limited	
Cornley Limited	
Cresson Limited	
Derby Investment Holdings Limited	
Developdice Limited	
Dewmore Properties Limited	
Dreamside Limited	
Elmgrove Limited	
Elmrose Limited	
Euston Centre Limited	
Exchange House Holdings Limited	
Exchange House Investments Limited	
Finsbury Avenue Estates Limited	
Fossilite Limited	

List of other directorships
Schedule to form 2002

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name John Henry Ritblat

Company Name	Resignation
Four Broadgate Limited	
GAM Sterling Special Bond Fund Inc.	
Garamead Properties Limited	
Green Tea Limited	
Heywood Business Park Limited	
Huntwood Limited	
Hurwood Limited	
Industrial Real Estate Limited	
Insistmetal 2 Limited	
Insistmetal Limited	
Jason Estates Limited	
Kentish Hotels Limited	
Kesworth Limited	
Kingsmere Productions Limited	
Kistella Limited	
Leamouth Construction (2&3) Limited	
Leamouth Construction (4) Limited	
Leamouth Construction Company Limited	
Luctor Limited	
Ludgate (1) Limited	
Ludgate (2) Limited	
Ludgate Finance Limited	
Ludgate Investment Holdings Limited	
Ludgate Management Limited	
Ludgate Phase 5 Limited	
Ludgate Services Limited	
Lyntos Limited	
Malburn Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Shopping Centre Property Holdings 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 John Henry Ritblat

Company Name	Resignation
Milner Consultancies Limited	
Milner Estates plc	03/11/1999
Milner Group Properties Limited	03/11/1999
Moodyblue Limited	
Moorage (Property Developments) Limited	
Mountsfield Properties Limited	
MSC (Cash Management) Limited	
MSC (Funding) PLC	
MSC Property Intermediate Holdings Limited	
Nalbain Limited	
Naldo Limited	
Nelaus Limited	
Old Saddle Limited (in members' voluntary liquidation)	13/09/2000
One Fleet Place Limited	
One Hundred Ludgate Hill Limited	
One Hundred New Bridge Street Limited	
Oracleform Limited	
Packos Limited	
Parkhead Holdings Limited	
Peacocks Centre Limited	
Perrydale Limited	
Philtor Limited	
Plantation House Limited	
Purnia Limited	
Purslane Properties Limited	
Ravenstone Limited	
Real Property and Finance Corporation Limited	
Reboline Limited	
Redington Limited	
Regis Property Holdings 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 John Henry Ritblat

Company Name	Resignation
Richspec Limited	
Sabrex Limited	
Sealhurst Properties Limited	
Selected Land and Property Company Limited	
Sentmodel Company Limited	
Shadfield Limited	
Shapelagic Limited	
Shinegrain Limited	
Shuntford Limited	
Six Broadgate Limited	
Skipkarl Limited	
Snowdance Properties Limited	
Speedchant Limited	
Starford Limited	
Stavale Limited	
Steamster Limited	
Sterling Estates	
Strikelight Limited	
Summer Court (Jersey) Limited	
Swallow Rise Properties Limited	
Swiss Centre Limited	
Sydale Limited	
Taberna Properties Limited	
Tamagon Limited	
Ten Fleet Place Limited	
The British Land Company (Channel Islands) Limited	16/02/2001
The British Land Company Holdings (Australia) Pty. Limited	09/10/2000
The British Land Company PLC	
The British Land Corporation Limited	
The British Land Employee Share Scheme Trustees Limited	



List of other directorships
Schedule to form 289a

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name John Henry Ritblat

Company Name	Resignation
The Hale (Holdings) Limited	
The Hall School Trust Limited	
The Liverpool Exchange Company Limited	
The Weizmann Institute Foundation Limited	
Topley Limited	
Topworth Limited	
Travelneed Limited	
Trovato Limited	
Turnlock Securities 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	
Vitalcreate Limited	
Vyson Limited	
W. Crowther & Sons Limited	
Wellard Securities Limited	
Whiteapple Developments Limited	
Yatsen Limited	