

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

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

2 4 1 0 2 0 0 2

† Date of Birth

Day Month Year

1 7 0 6 1 9 5 8

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)

Graham Charles

Surname

Roberts

Previous forename(s)

Previous surname(s)

Usual residential address

70 Barrowgate Road, Chiswick

Post town

London

Postcode

W4 4QU

County / Region

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

28 / 10 / 02.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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



LD7
COMPANIES HOUSE

0136
01/11/02

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

2844685

† Directors only.

† Other directorships

| |
|--|
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| |
| |
| |

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 Graham Charles Roberts

| 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 | |
| Apartpower Limited | |
| Appold Investments Limited | |
| Avongrid Properties Limited | |
| B.L. Holdings Limited | |
| B.L.C.T. (10775) Limited | |
| B.L.C.T. (10960) Limited | |
| 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. (11960) Limited | |
| B.L.C.T. (12075) Limited | |
| B.L.C.T. (12095) 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 Graham Charles Roberts

| Company Name | Resignation |
|---------------------------|-------------|
| 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. (12410) Limited | |
| 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. (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 | |
| B.L.C.T. (12740) Limited | |
| B.L.C.T. (12770) Limited | |
| B.L.C.T. (12781) Limited | |
| B.L.C.T. (13040) Limited | |
| B.L.C.T. (13096) Limited | |

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2844685

Company Name in full

FRP GROUP PLC

Name

Graham Charles Roberts

List of other directorships

Schedule to form 000-

| Company Name | Resignation |
|---------------------------|-------------|
| 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. (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 | |
| 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. (15267) Limited | |
| B.L.C.T. (16115) Limited | |
| B.L.C.T. (16155) 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 Graham Charles Roberts

| Company Name | Resignation |
|---------------------------|-------------|
| B.L.C.T. (16699) Limited | |
| B.L.C.T. (16700) 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 | |
| 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 | |

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 Granam Charles Roberts

| Company Name | Resignation |
|---------------------------|-------------|
| 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. (21321) Limited | |
| 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 | |
| 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 | |

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 Graham Charles Roberts

| Company Name | Resignation |
|--------------------------|-------------|
| 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. (28820) Limited | |
| B.L.C.T. (29037) Limited | |
| B.L.C.T. (29038) Limited | |
| 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. (30200) Limited | |
| B.L.C.T. (30350) Limited | |
| B.L.C.T. (30410) Limited | |
| B.L.C.T. (30700) Limited | |
| B.L.C.T. (30920) Limited | |
| B.L.C.T. (30940) Limited | |
| B.L.C.T. (30970) Limited | |
| B.L.C.T. (31025) Limited | |
| B.L.C.T. (31040) Limited | |
| B.L.C.T. (31045) Limited | |
| B.L.C.T. (31615) Limited | |
| B.L.C.T. (31700) Limited | |
| B.L.C.T. (31740) Limited | |
| B.L.C.T. (31790) 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 Graham Charles Roberts

| Company Name | Resignation |
|---------------------------|-------------|
| B.L.C.T. (33310) Limited | |
| B.L.C.T. (33315) Limited | |
| B.L.C.T. (34140) Limited | |
| B.L.C.T. (35005) Limited | |
| B.L.C.T. (36240a) Limited | |
| B.L.C.T. (36247) Limited | |
| B.L.C.T. (36300) Limited | |
| B.L.C.T. (36550) Limited | |
| 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. (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 | |

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 Graham Charles Roberts

| Company Name | Resignation |
|--------------------------|-------------|
| 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 | |
| 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 | |

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 Graham Charles Roberts

| Company Name | Resignation |
|----------------------------|-------------|
| B.L.C.T. (45235) Limited | |
| 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. (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. (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 | |
| B.L.C.T. (PHC 5) Limited | |

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships
Schedule to form 288a

2844685

Company Name in full

FRP GROUP PLC

Name

Graham Charles Roberts

| Company Name | Resignation |
|----------------------------------|-------------|
| 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 (SP) Investment (1) Limited | |
| BL (SP) Investment (2) Limited | |
| BL (SP) Investment (3) Limited | |
| BL (SP) Investment (4) Limited | |
| BL (SP) Securities Limited | |
| BL City Estates Limited | |
| BL City Holdings 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 | |
| Blackwall (1) Limited | |
| BLSSP (Cash Management) Limited | |
| BLSSP (Funding) PLC | |
| BLSSP (Lending) Limited | |
| BLSSP (PHC 1) Limited | |
| BLSSP (PHC 10) Limited | |
| BLSSP (PHC 11) Limited | |
| BLSSP (PHC 12) 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 Graham Charles Roberts

| Company Name | Resignation |
|------------------------|-------------|
| 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 | |
| BLSSP (PHC 7) Limited | |
| BLSSP (PHC 8) 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

Graham Charles Roberts

| Company Name | Resignation |
|--|-------------|
| BLSSP (PHC 9) Limited | |
| BLSSP Property Holdings Limited | |
| Boldswitch (No 1) Limited | |
| Boldswitch Limited | |
| Brightsubmit Limited | |
| British Land Construction Limited | |
| British Land Financing Limited | |
| British Land International Limited | |
| British Land Properties Limited | |
| British Land Property Management Limited | |
| British Land Securities Limited | |
| Broadgate (AMA) Limited | |
| Broadgate (Cash Management) Limited | |
| Broadgate (Funding) PLC | |
| Broadgate (Lending) Limited | |
| 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 | |
| Broadgate (PHC 8) Limited | |
| Broadgate (PHC 9) Limited | |
| Broadgate Business Centre Limited | |
| Broadgate Circle Management Limited | |

List of other directorships
Schedule to form 222

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name Graham Charles Roberts

| Company Name | Resignation |
|--|-------------|
| Broadgate City Limited | 26/07/2002 |
| Broadgate Court Investments Limited | |
| Broadgate Exchange Square Limited | |
| Broadgate Interior Construction Limited | |
| Broadgate Investment Holdings Limited | |
| Broadgate Phase 12 Limited | |
| Broadgate Plaza (Jersey) Limited | |
| Broadgate Plaza (Jersey) Limited | |
| Broadgate Plaza Limited | |
| Broadgate Properties Limited | |
| Broadgate Property Holdings Limited | |
| Broadgate Property Management Limited | |
| Broadgate Square Limited | |
| Brunswick Park Limited | |
| Brunswick Wharf Limited | |
| Bruton Street Developments Limited | |
| Bustoni Limited | |
| Buysuite Limited | |
| Capital and Counties Freehold Equity Trust Limited | |
| Caplex Limited | |
| Casegood Enterprises Limited | |
| Cheshire Properties Limited | |
| Chrisilu Nominees Limited | |
| Circletree Limited | |
| City Wall (Holdings) Limited | |
| City Wall Properties Limited | |
| Clarendon Property Company Limited | |
| Cleartest Limited | |
| Cloten Limited | |
| Cloudygrey 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 Graham Charles Roberts

| Company Name | Resignation |
|--|-------------|
| Comgenic Limited | |
| Coneplant Enterprises Limited | |
| Cordergrange Limited | |
| Corekey Limited | |
| Corit | |
| Cornbay Properties Limited | |
| Cornish Residential Properties Limited | |
| Cornish Residential Property Investments Limited | |
| Cornley Limited | |
| Cresson Limited | |
| Denemini 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 (Phase 2) Limited | |
| Finsbury Avenue (Phase 3) Limited | |
| Finsbury Avenue (Phase 4) Limited | |
| Finsbury Avenue Estates Holdings Limited | |
| Finsbury Avenue Estates Limited | |
| Fossilite Limited | |
| Four Broadgate Limited | |
| Garamead Properties Limited | |
| Green Tea Limited | |
| Groveswood Management 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 Graham Charles Roberts

| Company Name | Resignation |
|--|-------------|
| Guild House Business Centre Limited | |
| Heywood Business Park Limited | |
| Huntwood Limited | |
| Hurwood Limited | |
| Hyfleet Limited | |
| Industrial Real Estate Limited | |
| Insistmetal 2 Limited | |
| Insistmetal Limited | |
| Jason Estates Limited | |
| Kentish Hotels Limited | |
| Kesworth Limited | |
| Kingsgate Investment Company Limited | |
| Kingsmere Productions Limited | |
| Kistella Limited | |
| Leamouth Construction (2&3) Limited | |
| Leamouth Construction Company Limited | |
| Lornette Limited | |
| Luctor Limited | |
| Ludgate (1) Limited | |
| Ludgate (2) Limited | |
| Ludgate Investment Holdings Limited | |
| Ludgate Phase 5 Limited | |
| Ludgate Services Limited | |
| Lyntos Limited | |
| Malburn Limited | |
| Mantasingle Limited | |
| Marketwish Securities Limited | |
| Meadowhall Shopping Centre Property Holdings Limited | |
| Merbridge Properties Limited | |
| Moodyblue Limited | |

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 Graham Charles Roberts

| Company Name | Resignation |
|--|-------------|
| 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 Odzani Investments Limited 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 Ransom & Luck Limited Ravenstone Limited Real Property and Finance Corporation Limited Reboline Limited Redington Limited Regis Property Holdings Limited Richspec Limited Sabrex Limited Sealhurst Properties 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 Graham Charles Roberts

| Company Name | Resignation |
|---|-------------|
| 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 | |
| Sterling Estates (Scotland) Limited | |
| Strikelight Limited | |
| Summer Court (Jersey) Limited | |
| Swallow Rise Properties Limited | |
| Swiss Centre Limited | |
| Sydale Limited | |
| Taberna Properties Limited | |
| Talrod Properties Limited | |
| Tamagon Limited | |
| Ten Fleet Place Limited | |
| The British Land Company PLC | |
| The British Land Corporation Limited | |
| The British Land Employee Share Scheme Trustees Limited | |
| The Equitable Debenture and Assets Corporation Limited | |
| The Hale (Holdings) Limited | |
| The Liverpool Exchange Company Limited | |

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

Graham Charles Roberts

| Company Name | Resignation |
|---|-------------|
| 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 | |
| West London Leaseholds Limited | |
| Whiteapple Developments Limited | |
| Winland Limited | |
| Woking Peacocks Limited | |
| Yatsen Limited | |
| Yenula Properties Limited | |
| Zalo Properties Limited | |