

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

0 3 0 2 1 9 3 2

☒

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 Harry Weston

Surname

Smith

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

10 Eldon Grove, Hampstead

Post town

London

Postcode

NW3 5PT

County / Region

Country

England

† Nationality

British

† Business
occupation

Chartered Secretary

† 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

0130
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

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 John Harry Weston Smith

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
Apartpower 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	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	

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 Harry Weston Smith

Company Name	Resignation
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	
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
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 Harry Weston Smith

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	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	

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 Harry Weston Smith

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	27/02/2001
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 200

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name John Harry Weston Smith

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 2002

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

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name John Harry Weston Smith

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	27/02/2001
B.L.C.T. (29049) Limited	
B.L.C.T. (29050) Limited	
B.L.C.T. (29065) Limited	

List of other directorships

Schedule to form 600

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name John Harry Weston Smith

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	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

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 Harry Weston Smith

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 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 Harry Weston Smith

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 Harry Weston Smith

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	04/07/2000
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	

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 Harry Weston Smith

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 Rank Properties 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	
BLRP Finance Limited	
BLRP Limited	
BLSSP (Cash Management) Limited	
BLSSP (Funding) PLC	

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 Harry Weston Smith

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
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 Harry Weston Smith

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	
Boldswitch (No 1) Limited	
Boldswitch Limited	
Brightsubmit Limited	
British Land Developments Limited	
British Land Financing Limited	
British Land International Limited	
British Land Properties Limited	
British Land Securities Limited	
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	

List of other directorships
Schedule to form 228a

Please complete in typescript,
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CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name John Harry Weston Smith

Company Name	Resignation
Broadgate (PHC 7) Limited	
Broadgate (PHC 8) Limited	
Broadgate (PHC 9) Limited	
Broadgate Business Centre Limited	
Broadgate Circle Management Limited	
Broadgate City Limited	
Broadgate Court Investments Limited	
Broadgate Estate Management Limited	
Broadgate Estates Limited	
Broadgate Exchange Square Limited	
Broadgate Interior Construction Limited	
Broadgate Investment Holdings Limited	
Broadgate Management (Bishopsgate) 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

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 Harry Weston Smith

Company Name	Resignation
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	
Caplex Limited	
Casgood 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	
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	

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 Harry Weston Smith

Company Name	Resignation
<p>Elmrose Limited</p> <p>Euston Centre Limited</p> <p>Exchange House Holdings Limited</p> <p>Exchange House Investments Limited</p> <p>Exchange Square Management Limited</p> <p>Finsbury Avenue (Phase 2) Limited</p> <p>Finsbury Avenue (Phase 3) Limited</p> <p>Finsbury Avenue (Phase 4) Limited</p> <p>Finsbury Avenue Estates Holdings Limited</p> <p>Finsbury Avenue Estates Limited</p> <p>Fossilite Limited</p> <p>Four Broadgate Limited</p> <p>Garamead Properties Limited</p> <p>Green Tea Limited</p> <p>Grovewood Management Limited</p> <p>Guild House Business Centre Limited</p> <p>Heywood Business Park Limited</p> <p>Huntwood Limited</p> <p>Hurwood Limited</p> <p>Hyfleet Limited</p> <p>Industrial Real Estate Limited</p> <p>Insistmetal 2 Limited</p> <p>Insistmetal Limited</p> <p>Jason Estates Limited</p> <p>Kentish Hotels Limited</p> <p>Kesworth Limited</p> <p>Kingsgate Investment Company Limited</p> <p>Kingsmere Productions Limited</p> <p>Kistella Limited</p> <p>Leamouth Construction (2&3) Limited</p>	

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 Harry Weston Smith

Company Name	Resignation
Leamouth Construction (4) Limited	
Leamouth Construction Company Limited	
Lornette 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	
Marketwish Securities Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Shopping Centre Property Holdings Limited	
Merbridge Properties Limited	
Mitcham Industrial Estate Management Limited	
Moodyblue Limited	
Moorage (Property Developments) Limited	
Moredale Properties Limited	
Mountsfield Properties Limited	
MSC (Cash Management) Limited	
MSC (Funding) PLC	
MSC Property Intermediate Holdings Limited	
Nalbain Limited	
Naldo Limited	
Navcone Properties Limited	
Nelaus Limited	
Odzani Investments 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 Harry Weston Smith

Company Name	Resignation
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	
Ransom & Luck Limited	
Ravenstone Limited	
Real Property and Finance Corporation Limited	
Reboline Limited	
Redington Limited	
Regis Property Holdings Limited	
Richspec Limited	
Sabrex Limited	
ScottNew 1 (Jersey) Limited	
ScottNew 10 (Jersey) Limited	
ScottNew 11 (Jersey) Limited	
ScottNew 12 (Jersey) Limited	
ScottNew 13 (Jersey) Limited	
ScottNew 14 (Jersey) Limited	
ScottNew 15 (Jersey) Limited	
ScottNew 16 (Jersey) Limited	
ScottNew 17 (Jersey) Limited	

List of other directorships

Schedule to form 288-

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number 2844685

Company Name in full FRP GROUP PLC

Name John Harry Weston Smith

Company Name	Resignation
ScottNew 18 (Jersey) Limited	
ScottNew 19 (Jersey) Limited	
ScottNew 2 (Jersey) Limited	
ScottNew 20 (Jersey) Limited	
ScottNew 20 (Jersey) Limited	
ScottNew 21 (Jersey) Limited	
ScottNew 22 (Jersey) Limited	
ScottNew 23 (Jersey) Limited	
ScottNew 24 (Jersey) Limited	
ScottNew 25 (Jersey) Limited	
ScottNew 26 (Jersey) Limited	
ScottNew 27 (Jersey) Limited	
ScottNew 28 (Jersey) Limited	
ScottNew 29 (Jersey) Limited	
ScottNew 3 (Jersey) Limited	
ScottNew 30 (Jersey) Limited	
ScottNew 31 (Jersey) Limited	
ScottNew 32 (Jersey) Limited	
ScottNew 33 (Jersey) Limited	
ScottNew 34 (Jersey) Limited	
ScottNew 35 (Jersey) Limited	
ScottNew 36 (Jersey) Limited	
ScottNew 37 (Jersey) Limited	
ScottNew 38 (Jersey) Limited	
ScottNew 39 (Jersey) Limited	
ScottNew 4 (Jersey) Limited	
ScottNew 40 (Jersey) Limited	
ScottNew 41 (Jersey) Limited	
ScottNew 42 (Jersey) Limited	
ScottNew 43 (Jersey) 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 Harry Weston Smith

Company Name	Resignation
ScottNew 44 (Jersey) Limited	
ScottNew 45 (Jersey) Limited	
ScottNew 46 (Jersey) Limited	
ScottNew 47 (Jersey) Limited	
ScottNew 48 (Jersey) Limited	
ScottNew 5 (Jersey) Limited	
ScottNew 6 (Jersey) Limited	
ScottNew 7 (Jersey) Limited	
ScottNew 8 (Jersey) Limited	
ScottNew 9 (Jersey) 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	
St. Christophers School (Hampstead) Limited	
Starford Limited	
Stavale Limited	
Steamster Limited	
Sterling Estates	
Strikelight Limited	
Summer Court (Jersey) Limited	
Swallow Rise Properties Limited	
Swiss Centre 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 Harry Weston Smith

Company Name	Resignation
Sydale Limited	
Taberna Properties Limited	
Talrod Properties Limited	
Tamagon Limited	
Ten Fleet Place Limited	
The British Land Company (Channel Islands) Limited	23/02/2001
The British Land Company PLC	
The British Land Corporation Limited	
The British Land Employee Share Scheme Trustees Limited	
The Brunel Centre Limited	
The Equitable Debenture and Assets Corporation Limited	
The Hale (Holdings) Limited	
The Liverpool Exchange Company Limited	
The Peacocks Centre Partnership	09/08/2002
The Public House Company Limited	
The Public House Investment Company Limited	12/06/2001
The Public House Investment Company No.2 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	

*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

John Harry Weston Smith

Company Name	Resignation
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	