

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

3292034

Company Name in full

Lonebridge UK Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

3 0 0 8 2 0 0 6

† Date of
Birth

Day Month Year

2 8 0 7 1 9 4 9

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)

Christopher Michael John

Surname

Forshaw

Previous
forename(s)Previous
surname(s)Usual residential
address

44 Kerris Way, Lower Earley

Post town

Reading

Postcode

RG6 5UW

County / Region

Berks

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

06 OCT 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06 OCT 2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Secretariat, The British Land Company PLC,

10 Cornwall Terrace, Regent's Park, London, NW1 4QP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

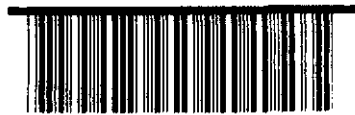
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A26
COMPANIES HOUSE92
10/10/2006

Company Number

3292034

† 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

3292034

Company Name in full

Lonebridge UK Limited

Name

Christopher Michael John Forshaw

| Company Name | Resignation |
|---|-------------|
| Baxtergate Investment Company Limited (in receivership) | |
| Bentwaters Housing Limited | |
| Bentwaters Nominees Limited | |
| BL (SP) Properties PLC (in members' voluntary liquidation) | |
| BL Gazeley Limited | |
| BL Residential General Partner Limited | |
| BL Residential No. 3 Limited | |
| BL Residential Nominees No. 1 Limited | |
| BL Residential Nominees No. 2 Limited | |
| BL Rosemound (General Partner) Limited | |
| BL Rosemound Nominee 1 Limited | |
| BL Rosemound Nominee 2 Limited | |
| Bolansbourne Limited (dissolved 11.6.02) | |
| Bowler Limited | 21/10/2002 |
| Cardwool Limited (in receivership) | |
| Carishurst Limited (dissolved 5.9.00) | |
| Cheshire Oaks Limited (dissolved 30.7.02) | |
| Clareworth Properties Limited (dissolved 18.6.02) | |
| Colthrop Mill Developments Limited | |
| Colthrop Mill Limited | |
| Copartnership (Tonnerlon) Limited (dissolved 5.9.00) | |
| Copartnership Property Group Limited (Dissolved) | 16/07/2002 |
| Copartnership Property Management Limited (in receivership) | |
| Crestbarn Developments Limited (dissolved 23.9.03) | |
| Decramast Limited (dissolved 5.9.00) | |
| Donatio Investment Company Limited (dissolved 26.9.00) | |
| Emeraldcrest Limited (dissolved 19.9.00) | |
| G.E.H. Properties Limited | |
| Goldenspec Limited | 30/07/2002 |
| HFL (Annuities) Limited (dissolved 5.9.00) | |

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3292034

Company Name in full

Lonebridge UK Limited

Name

Christopher Michael John Forshaw

| Company Name | Resignation |
|---|-------------|
| HFL (Holdings) Limited (dissolved 5.9.00) | 28/02/2003 |
| Kerrykey Limited (dissolved 8.7.03) | |
| Lansdown Hill Estates Limited (dissolved 23.7.02) | |
| Leepem Limited | |
| London Mercantile Plant and Equipment Leasing Limited (dissolved 16.7.02) | |
| Marylebone Charitable Foundation | |
| Meadowhall Trading Limited | |
| Optograde UK Limited (dissolved 16.7.02) | |
| Portbury Developments Limited (in receivership) | |
| Queen Anne Street Nominees Limited (in receivership) | |
| R H (Ceylon) Tea Company Limited (dissolved 5.9.00) | |
| R H Investments Limited (dissolved 19.9.00) | |
| R H Overseas Services Limited (dissolved 5.9.00) | |
| Ravensbank Developments Limited | |
| Ravensbank Limited | |
| Ringlede Properties Limited (dissolved 5.9.00) | |
| Riverboat Estates Limited (dissolved 9.7.02) | |
| Riverboat Investments Limited (in receivership) | |
| Riverboat Properties Limited (dissolved 1.7.03) | |
| Rosehaugh (Lewisham) Limited (dissolved 2.7.02) | |
| Rosehaugh Agency Limited | |
| Rosehaugh Control Properties Limited (dissolved 18.6.02) | |
| Rosehaugh Copartnership Investments Limited (dissolved 16.7.02) | |
| Rosehaugh Developments PLC (dissolved 19.9.00) | |
| Rosehaugh Estates PLC (dissolved 24.1.03) | |
| Rosehaugh Management Services Limited (in receivership) | |
| Rosehaugh PLC (Administrative Receiver) | |
| Rosehaugh Project Services PLC (dissolved 26.9.00) | |
| Rosehaugh Properties Limited (dissolved 8.7.03) | |
| Rosehaugh Tea (Holdings) Limited (dissolved 19.9.00) | |

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3292034

Company Name in full

Lonebridge UK Limited

Name

Christopher Michael John Forshaw

| Company Name | Resignation |
|--|-------------|
| Shearwater Festival Limited (dissolved 19.9.00) | |
| Shearwater Management Limited (dissolved 5.9.00) | |
| Shearwater Property Holdings PLC (dissolved 18.6.02) | |
| Sunbourne Properties Limited (dissolved 16.7.02) | |
| Sunvale Properties Limited (dissolved 2.7.02) | |
| The General Funds Investment Trust PLC (in receivership) | |
| The Meadowhall Education Centre | |
| The Winter Garden (Torquay) Limited (dissolved 5.9.00) | |
| Tolverne Investment Company Limited (dissolved 1.7.03) | |
| Tringplan Properties Limited (dissolved 18.6.02) | |
| Valueletter Limited (dissolved 5.9.00) | |
| Vaultfine Limited (dissolved 10.12.02) | |
| Vaultfirst Limited (dissolved 25.7.00) | |
| Worldsave Limited (dissolved 18.6.02) | |