

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
appointmentDay Month Year
3 0 0 8 2 0 0 6† Date of
BirthDay Month Year
0 5 0 5 1 9 4 3☒

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)

Robert Edward

Surname

Bowden

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

The Chase, Ongar Road

Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

Essex

Country

England

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

3/11/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/11/2006

(**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

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

A18
COMPANIES HOUSE456
07/11/2006

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.

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Company Number

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Company Name in full

Lonebridge UK Limited

Name

Robert Edward Bowden

| Company Name | Resignation |
|--|-------------|
| BL Canada Quays Limited | |
| BL Fraser Limited | |
| BL Gazeley Limited | |
| BL Guaranteeco Limited | |
| BL Rank Properties Limited | |
| BL Rosemound (General Partner) Limited | |
| BL Rosemound Nominee 1 Limited | |
| BL Rosemound Nominee 2 Limited | |
| Blackglen Limited | |
| Blaxmill (Thirty) Limited | |
| Blaxmill (Twenty-nine) 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 | |
| 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 | |
| BLRP Finance Limited | |
| BLRP Limited | |
| BLT Barnstaple Limited | |

List of other directorships Schedule to form 288a

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| Company Name | Resignation |
|--|-------------|
| BLT Finance Limited | |
| BLT Newport Limited | |
| BLT Nottingham Limited | |
| BLT Pontypridd Limited | |
| BLT Properties Limited | |
| Blythe Valley Innovation Centre Limited | |
| Bowler Limited | 21/10/2002 |
| Colthrop Mill Developments Limited | |
| Colthrop Mill Limited | |
| Elementvirtue Limited | |
| G.E.H. Properties Limited | |
| Leepem Limited | |
| Ludgate Management Limited | 16/11/2005 |
| Ravensbank Developments Limited | |
| Ravensbank Limited | |
| Springtarn Limited | 14/03/2003 |
| Tarras Park Properties Limited | |
| Tarras Properties Limited | |
| Tartan Holding Company (No. 1) Limited | |
| Tartan Holding Company (No. 2) 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 | |
| Teesside Leisure Park Limited | |

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