

### **APPOINTMENT of director or secretary**

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or	' in	bold	black	cap	oitals.	
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CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Lonek	oridge 1	UK Limited						
Day	Month	Year		Day	Month		Year	
3 0	0 8	2 0 0 6	† Date of Birth	0 5	0 5	1	9   4	3
X	a	s secretary			propriate b ecretary ma			
			 * Honours et	c				

	-	

\* Style / Title

Surname

Date of appointment

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Forename(s) Robert Edward

3292034

Bowden

surname(s)

The Chase, Ongar Road

Kelvedon Hatch

CM15 ODG

Essex

British

Previous

Postcode

Country England

† Business occupation

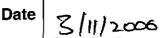
Chartered Surveyor

See attached schedule

Consent signature



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



\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

DX 235 Edinburgh

(\*\*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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



	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.



Please complete in typescript, or in bold black capitals.

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**Company Number** 

**Company Name in full** 

# List of other directorships Schedule to form 288a

3292034		

Lonebridge UK Limited

Name

Robert Edward Bowden

	Resignation
BL Canada Quays Limited	
BL Fraser Limited	
BL Gazeley Limited	}
BL Guaranteeco Limited	
BL Rank Properties Limited	
BL Rosemound (General Partner) Limited	ŀ
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	ĺ
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	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

3292034	
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**Company Name in full** 

Lonebridge UK Limited

Name

Robert Edward Bowden

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	



Please complete in typescript,

or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

3292034	
Lonebridge UK Limited	

Name

Robert Edward Bowden

Company Name	Resignation
Tesco BL Holdings Limited	
Tesco BL Properties Limited	
The Exchange Place Proprietors, Limited	
The Public House Company Limited	
The Public House Investment Company No 3 Limited	
The Public House Investment Company No.2 Limited	14/03/2003