

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

3576158

London and Henley (UK) Limited

Day	Month	Year	Day	Month	Year		
1	9	1	2	2	0	0	2

† Date of Birth 0 5 0 5 1 9 4 3

X as secretary * Honours etc

Robert Edward

Bowden

Previous forename(s) Previous surname(s)

The Chase, Ongar Road

Kelvedon Hatch Postcode CM15 0DG

Essex Country England

British † Business occupation Chartered Surveyor

See attached schedule

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

Consent signature

* 22/01/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

22/01/03

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

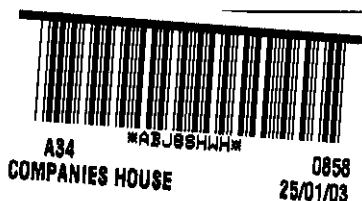
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clive Philp, The British Land Company PLC,
10 Cornwall Terrace, London, NW1 4QP
Tel
DX number 2896 DX exchange 020 7486 4466

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 DX 235 Edinburgh
for companies registered in Scotland



Company Number

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† 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.

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or in bold black capitals.*

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Company Number

3576158

Company Name in full

London and Henley (UK) Limited

Name

Robert Edward Bowden

List of other directorships Schedule to form 288a

Company Name	Resignation
135 Bishopsgate Financing Limited	13/09/2000
135 Bishopsgate Limited	
155 Bishopsgate Limited	
175 Bishopsgate Holdings Limited	
175 Bishopsgate Limited	
Actiontrain Limited	
Adamant Investment Corporation Limited	
Agentpride Limited	
Alphaform (No. Eight) Limited	
Anglo-Deutsch Holdings Limited (in members' voluntary liquidation)	
Apartpower Limited	
Appold Investments Limited	
Asda Properties Limited	
Autumnbrook Limited	
Avongrid Properties Limited	
B.L. Holdings Limited	
Balsenia Limited	
Basicpraise Limited	
Bayeast Property Company Limited	
BL (Nursling 1) Limited	
BL (Nursling 1a) Limited	
BL (SP) Investment (1) Limited	02/08/2001
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 Davidson Limited	
BL Davidson Limited	

**List of other directorships
Schedule to form 288a**

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Company Number

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Company Name in full

London and Henley (UK) Limited

Name

Robert Edward Bowden

Company Name	Resignation
BL Fraser Limited	
BL Gazeley 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	
BL Rank Properties Limited	
BL Universal PLC	
BL West (1 Fleet Place) Limited	
BL West (10 Fleet Place) Limited	
BL West (100 New Bridge Street) Limited	
BL West (Watling House) Limited	
Blackwall (1) 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	

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List of other directorships Schedule to form 288a

Company Number

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Company Name in full

London and Henley (UK) Limited

Name

Robert Edward Bowden

Company Name	Resignation
BLRP Finance Limited	
BLRP 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	
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	

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List of other directorships Schedule to form 288a

Company Name	Resignation
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	
BLSSP (PHC 9) Limited	
BLSSP Property Holdings Limited	
BLT Properties Limited	
BLU (BC) Limited	
BLU (CV) Limited	
BLU (G) Limited	
BLU (M) Limited	
BLU (NCG) Limited	
BLU (Walsall) Limited	
BLU Estates Limited	
BLU Holdings Limited	
BLU Investments Limited	
BLU Management Services Limited	
BLU Properties Limited	
BLU Property Management Limited	
BLU Securities Limited	
Boldswitch (No 1) Limited	
Boldswitch Limited	
Bowler Limited	21/10/2002
Brightsubmit Limited	
British Land Construction Limited	

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Name

Robert Edward Bowden

List of other directorships Schedule to form 288a

Company Name	Resignation
British Land Developments 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 (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	
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 Exchange Square Limited	

List of other directorships
Schedule to form 288a

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Name

Robert Edward Bowden

Company Name	Resignation
Broadgate Interior Construction Limited	29/09/1998
Broadgate Investment Holdings Limited	
Broadgate Management (Bishopsgate) Limited	
Broadgate Phase 12 Limited	
Broadgate Phase 12 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	
Bruton Street Developments Limited	
Bustoni Limited	
Buysuite Limited	14/06/1999
BVP Developments Limited	
BVP Developments Limited	14/06/1999
BVP Financing Limited	
BVP Investments Limited	14/06/1999
BVP Investments Limited	
BVP Management Company Limited	14/06/1999
BVP Management Company Limited	
BVP Plot A1 Limited	
BVP Plot A3 Limited	
BVP Plot C1 Limited	
BVP Plot D1 Limited	
BVP Plot D2 Limited	
BVP Plot D3 Limited	
BVP Plot E1 Limited	

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London and Henley (UK) Limited

Name

Robert Edward Bowden

List of other directorships Schedule to form 288a

Company Name	Resignation
BVP Plot E2 Limited	14/06/1999
BVP Plot F1 Limited	
BVP Plot G Limited	
BVP Plot P1 Limited	
BVP Plot P2 Limited	
BVP Plot P3 Limited	
BVP Properties Limited	
BVP Properties Limited	
Capital and Counties Freehold Equity Trust Limited	
Caplex Limited	
Carecca Limited	
Casegood Enterprises Limited	
Cavendish-Woodhouse (Holdings) Limited	
Chatsworth Investments (1988) Limited	
Cheshire Properties Limited	18/12/2002
Chrisilu Nominees Limited	
Circletree Limited	
City Wall (Holdings) Limited	
City Wall Properties Limited	
Clarendon Property Company Limited	
Cleartest Limited	
Cloten Limited	
Cloudygrey Limited	
Colthrop Mill Developments Limited	
Colthrop Mill Limited	
Comgenic Limited	
Coneplant Enterprises Limited	
Cordergrange Limited	
Corekey Limited	
Corit	

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Name

Robert Edward Bowden

List of other directorships Schedule to form 288a

Company Name	Resignation
Cornbay Properties Limited	
Cornish Residential Properties Limited	
Cornish Residential Property Investments Limited	
Denemini Limited	
Derby Investment Holdings Limited	
Developdice Limited	
Dewmore Properties Limited	
Dreamside Limited	
Elmrose Limited	
Euston Centre Limited	
Exchange House Holdings Limited	
Exchange House Investments Limited	
F.R.P. Investments Limited	
Fell Property Management Limited	
Filaban 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	
Fromba Limited	
FRP Group PLC	
G.E.H. Properties Limited	
Garamead Properties Limited	
Green Tea Limited	
Groveswood Management Limited	
Guild House Business Centre Limited	
Heywood Business Park Limited	

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**List of other directorships
Schedule to form 288a**

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Company Name in full

London and Henley (UK) Limited

Name

Robert Edward Bowden

Company Name	Resignation
Hyfleet Limited	
Industrial Real Estate Limited	
Insistmetal 2 Limited	
Insistmetal Limited	
Jason Estates Limited	
Kentish Hotels Limited	
Kingsgate Investment Company Limited	
Kingsmere Productions Limited	
Kistella Limited	
Leamouth Construction (2&3) Limited	
Leamouth Construction Company Limited	
Leepem Limited	
Lornette Limited	
Luctor Limited	
Ludgate (1) Limited	
Ludgate (2) Limited	
Ludgate Investment Holdings Limited	
Ludgate Management Limited	
Ludgate Phase 5 Limited	
Ludgate Services Limited	
Lyntos Limited	
Mantasingle Limited	
Marketwish Securities Limited	
Meadowhall Centre Limited	
Meadowhall Holdings Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Shopping Centre Property Holdings Limited	
Merbridge Properties Limited	
Mitcham Industrial Estate Management Limited	
Moodyblue Limited	

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Name

Robert Edward Bowden

List of other directorships Schedule to form 288a

Company Name	Resignation
Moorage (Property Developments) Limited	
Moredale Properties Limited	
Morrisons Holdings 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	
Nybil Limited	
Odzani Investments Limited	
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	
Palmcell II Limited	31/12/1997
Parkhead Holdings Limited	
Peacocks Centre Limited	
Perrydale Limited	
Philtor Limited	
Plantation House Limited	
Purnia Limited	
Purslane Properties Limited	
Ransom & Luck Limited	
Ravensbank Developments Limited	
Ravensbank Limited	

**List of other directorships
Schedule to form 288a**

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Name

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Company Name	Resignation
Real Property and Finance Corporation Limited	
Reboline Limited	
Regis Property Holdings Limited	
Richspec Limited	
Sabrex Limited	
Sartway Limited	
Sealhurst Properties Limited	
Selected Land and Property Company Limited	
Sentmodel Company Limited	
Shapelagic Limited	
Shinegrain Limited	
Six Broadgate Limited	
Skipkarl Limited	
Snowdance Properties Limited	
Speedchant Limited	
Stavale Limited	
Steamster Limited	
Sterling Estates	
Sterling Estates (Scotland) Limited	
Strikelight Limited	
Suncom Properties Limited	
Swallow Rise Properties Limited	
Swiss Centre Limited	
Sydale Limited	
Taberna Properties Limited	
Talrod Properties Limited	
Tamagon Limited	
TBL (Brent Park) Limited	
TBL (Bromley) Limited	
TBL (Bursledon) Limited	

List of other directorships Schedule to form 288a

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London and Henley (UK) Limited

Name

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Company Name	Resignation
TBL (Bury) Limited	12/06/2001
TBL (Ferndown) Limited	
TBL (Lisnagelvin) Limited	
TBL (Maidstone) Limited	
TBL (Milton Keynes) Limited	
TBL (Peterborough) Limited	
Teesside Leisure Park Limited	
Ten Fleet Place Limited	
Tesco BL Holdings Limited	
Tesco BL Properties Limited	
The British Land (T) Partnership Properties Limited	
The British Land Company PLC	
The British Land Corporation Limited	
The Equitable Debenture and Assets Corporation Limited	
The Exchange Place Proprietors, Limited	
The Hale (Holdings) Limited	
The Liverpool Exchange Company Limited	
The Public House Company Limited	
The Public House Investment Company Limited	
The Public House Investment Company No.2 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	

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List of other directorships Schedule to form 288a

Company Name	Resignation
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	
Zartin Limited	