



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **3772465**

Company Name in full **BL Meadowhall Holdings Limited**

Date of appointment  
Day Month Year  
**2 0 1 2**   **2 0 0 1**   †Date of Birth  
Day Month Year  
**0 9 0 7**   **1 9 6 4**

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

**Timothy Andrew**

Surname

**Roberts**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**Kinross**

**Blundel Lane**

**Stoke D'Abernon**

Post town

**Cobham**

Postcode

**KT11 2SF**

County / Region

**Surrey**

Country

**United Kingdom**

† Nationality

**British**

† Business  
occupation

**Chartered Surveyor**

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

**21.12.01.**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**- 8 JAN 2002**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Miss R J Scudamore  
The British Land Company PLC  
10 Cornwall Terrace  
Regent's Park  
London NW1 4QP



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****3772465**

† Directors only.

† Other directorships

**Current Directorships for Mr Timothy Andrew Roberts****Balsenia Limited****BL Fraser Limited****BL Gazeley Limited****BL Rank Properties 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 Properties Limited****BVP Developments Limited****BVP Financing Limited****BVP Investments Limited****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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† Directors only.

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<b>BVP Management Company Limited</b>
<b>BVP Plot A1 Limited</b>
<b>BVP Plot A3 Limited</b>
<b>BVP Plot C1 Limited</b>
<b>BVP Plot D1 Limited</b>
<b>BVP Plot D2 Limited</b>
<b>BVP Plot D3 Limited</b>
<b>BVP Plot E1 Limited</b>
<b>BVP PLOT E2 LIMITED</b>
<b>BVP Plot G Limited</b>
<b>BVP Plot P1 Limited</b>
<b>BVP Plot P2 Limited</b>
<b>BVP Plot P3 Limited</b>
<b>BVP Properties Limited</b>
<b>Colthrop Mill Developments Limited</b>
<b>Colthrop Mill Limited</b>
<b>Leepem Limited</b>
<b>Meadowhall Centre (1999) Limited</b>
<b>Meadowhall Centre Limited</b>
<b>Meadowhall Games Limited</b>
<b>Meadowhall Holdings Limited</b>
<b>Meadowhall Leisure Limited</b>
<b>Meadowhall Oasis Limited</b>
<b>Ravensbank Developments Limited</b>
<b>Ravensbank Limited</b>
<b>TBL (Brent Park) Limited</b>
<b>TBL (Bromley) Limited</b>

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**TBL (Bursledon) Limited****TBL (Bury) Limited****TBL (Ferndown) Limited****TBL (Lisnagelvin) Limited****TBL (Maidstone) Limited****TBL (Milton Keynes) Limited****TBL (Peterborough) Limited****Tesco BL Holdings Limited****Tesco BL Properties Limited****NOTES**

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