



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3840206**

Company Name in full **TBL (Bromley) Limited**

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
1 9 0 6 2 0 0 2 †Date of Birth
Day Month Year
0 1 0 1 1 9 5 5

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Neil Timothy

Surname

Earp

Previous Forename(s)

Previous Surname

Usual residential address

Springfield Farm

Warren Lane

Post town

Cottered

Postcode

SG9 9QD

County / Region

Hertfordshire

Country

† 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

*

Date

A director, secretary etc must sign the form below.

Signed

Date

09 JUL 2002

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

**Susannah Spector
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London
NW1 4QP**

* 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



Form revised July 1998

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**

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† Directors only.

† Other directorships

Past Directorships for Neil Timothy Earp**Aro Participation Limited (06-Nov-2001)****Bondray Construction Limited (06-Nov-2001)****Chancel Developments Limited (06-Nov-2001)****Gable House Estates (City of London) Limited (06-Nov-2001)****Gable House Estates Limited (06-Nov-2001)****Gable House Properties (06-Nov-2001)****Gable House Properties (Investments) Limited (23-Sep-1999)****Gable House Properties (Reading) Limited (29-Dec-1997)****Heathview Court (Corringway) Management Company Limited (06-Nov-2001)****Hillford Estates Limited (06-Nov-2001)****Hindwain Limited (06-Nov-2001)****Jerusalem Development (Mamilla) Co. Limited (06-Nov-2001)****Jeruslaem Development Corporation (Holdings) Limited (06-Nov-2001)****L.C.C. (Winchester) Limited (06-Nov-2001)****Ladbroke (Rentals) Limited (06-Nov-2001)****Ladbroke Centre Developments Limited (06-Nov-2001)****Ladbroke City & Country Land (Harrogate) Limited (20-Aug-1999)****Ladbroke City & County Land Company Limited (06-Nov-2001)****Ladbroke Group Homes Limited (06-Nov-2001)****Ladbroke Group Properties (Owmbran) Limited (29-Dec-1997)****Ladbroke Group Properties (Scotland) Limited (06-Nov-2001)****Ladbroke Group Properties Limited (06-Nov-2001)****Ladbroke Land Limited (06-Nov-2001)****Ladbroke Retail Parks Limited (06-Nov-2001)****London & Leeds Estates Limited (06-Nov-2001)****Luckfire Limited (23-Sep-1999)****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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Meeus Investments Limited (06-Nov-2001)**New Angel Court Limited (06-Nov-2001)****Park St. James Limited (23-Sep-1999)****Park St. James Management Company Limited (31-Oct-1997)****Techno Land Improvements Limited (06-Nov-2001)****Techno Limited (06-Nov-2001)****Woodmoss Investments Limited (23-Sep-1999)****NOTES**

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