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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3840206

Company Name in full

TBL (BROMLEY) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 18, Month: 10, Year: 99

†Date of Birth
Day: 09, Month: 07, Year: 64

Appointment form
Appointment as director

☒ as director
☐ as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROBERTS

Surname

TIMOTHY ANDREWS

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

KINROSS
BLUNDEL LANE, STOKE D'ABERNON,

Post town

COBHAM

Postcode

KT11 2SF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 8 Nov 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 8 Nov 1999

**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.

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 4HB
REF: 62495 Tel 0171 533 2222
DX number DX 255 LONDON DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A26 0156
COMPANIES HOUSE 12/11/99
Laserform International 1/97

Company Number

3840206

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

INDIVIDUAL PROFILE
Timothy Andrew Roberts

Personal Details

Title: Mr
Honours:
Surname: Roberts
Forenames: Timothy Andrew
Preferred Forenames: Tim
Nationality: British
Occupation: Chartered Surveyor
NI Number: Passport Number:
Date of Birth: 09 July 1964
Ident. Number:

Addresses

Form Address

Kinross Date of Effect: 10 February 1999
Blundel Lane
Stoke D'Abernon
Cobham
Surrey KT11 2SF
United Kingdom

Current Directorships

<i>UK</i> <i>Company Name and Registration Number</i>	<i>Country of Inc./Title</i>	<i>Appointment</i>	<i>Cessation</i>
BL Rank Properties Limited Registration No [3409670]	England/Alternate to Robert Bowden	09 February 1998	
BLRP Finance Limited Registration No [3418013]	England/ Alternate to Robert Edwin Bowden	16 February 1998	
British Land Properties Limited Registration No [3546602]	United Kingdom	25 March 1999	
The British Land (T) Partnership Properties Limited Registration No [3504614]	United Kingdom	10 February 1998	

Past Directorships

<i>Jersey</i> <i>Company Name and Registration Number</i>	<i>Country of Inc./Title</i>	<i>Appointment</i>	<i>Cessation</i>
B.L.C.T. *27270) Limited Registration No [68768]	Jersey	14 July 1998	23 June 1999

<i>UK</i> <i>Company Name and Registration Number</i>	<i>Country of Inc./Title</i>	<i>Appointment</i>	<i>Cessation</i>
Swiss Centre Limited Registration No [764122]	England	14 July 1998	23 June 1999