



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 04160621

Company Name in full Vitalcreate Limited

Date of appointment Day Month Year Day Month Year
2 6 0 2 2 0 0 2 †Date of Birth 1 7 0 6 1 9 5 8

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)

Graham Charles

Surname

Roberts

Previous Forename(s)

Previous Surname

Usual residential address

70 Barrowgate Road

Chiswick

Post town

London

Postcode

W4 4QU

County / Region

Country

England

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

G. Roberts

Date

28 FEB 2002

A director, secretary etc must sign the form below.

Signed

R. J. Scudamore

Date

- 4 MAR 2002

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

* 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



A21 *A0L628U5* 0176
COMPANIES HOUSE 05/03/02

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

288a

Company Number

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† Directors only.

† Other directorships

Current Directorships for Graham Charles Roberts

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Bayeast Property Company 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

Broadgate (AMA) Limited

Broadgate Business Centre Limited

Broadgate Circle Management Limited

Broadgate City Limited

Broadgate Court Investments Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Property Management Limited

Broadgate Square Limited

Capital and Counties Freehold Equity Trust Limited

Cheshire Properties Limited

Exchange House Holdings Limited

Exchange House Investments Limited

Four Broadgate Limited

Jason Estates Limited

Kentish Hotels 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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† Other directorships

Moorage (Property Developments) Limited

Reboline Limited

Six Broadgate Limited

The Liverpool Exchange Company Limited

Turnlock Securities Limited

Union Property Corporation Limited

Varot Limited

Woking Peacocks Limited

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