

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4160621

Company Name in full

Vitalcreate Limited

Appointment
formNotes 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)

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

X

as secretary

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

* Honours etc

Timothy Andrew

Roberts

Previous
surname(s)

Lorne House, Oxshott Way

Cobham

Postcode KT11 2RU

Surrey

Country

British

† Business
occupation Chartered Surveyor

See attached schedule

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

Consent signature

Date 14.07.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14.07.06

(**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.

Secretariat, The British Land Company PLC,	
10 Cornwall Terrace, Regent's Park, London, NW1 4QP	
Tel	
DX number	DX exchange

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

A05 *A55U4J1P* 628
COMPANIES HOUSE 22/09/2006

Company Number

4160621

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

4160621

Company Name in full

Vitalcreate Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
175 Bishopsgate Holdings Limited	
BL Fraser Limited	
BL Gazeley Limited	
BL Guaranteeco Limited	
BL Rank Properties Limited	
Blackglen Limited	
Blackwall (1) Limited	
Blaxmill (Thirty) Limited	
Blaxmill (Twenty-nine) 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 Barnstaple Limited	08/06/2006
BLT Barnstaple Limited	
BLT Finance Limited	08/06/2006

List of other directorships Schedule to form 288a

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or in bold black capitals.

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Company Number

4160621

Company Name in full

Vitalcreate Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
BLT Finance Limited	
BLT Newport Limited	08/06/2006
BLT Newport Limited	
BLT Nottingham Limited	08/06/2006
BLT Nottingham Limited	
BLT Pontypridd Limited	08/06/2006
BLT Pontypridd Limited	
BLT Properties Limited	08/10/2002
BLT Properties Limited	08/06/2006
BLT Properties Limited	
Bowler Limited	21/10/2002
Broadgate Circle Management Limited	
Broadgate City Limited	
Broadgate Court Investments Limited	
Broadgate Exchange Square Limited	
Broadgate Investment Holdings Limited	
Broadgate Phase 13 Limited	
Broadgate Square Limited	
Buyunite Limited	
City Place House Limited	
Colthrop Mill Developments Limited	
Colthrop Mill Limited	
Elementvirtue Limited	
Exchange House Holdings Limited	
Fibblings Limited	
Four Broadgate Limited	
Goldenspec Limited	30/07/2002
Leamouth Construction (2&3) Limited	
Leepem Limited	
Ludgate (2) Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Vitalcreate Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
Ludgate Services Limited	
Number 80 Cheapside Limited	
Pillar Property PLC	
Ravensbank Developments Limited	
Ravensbank Limited	
Reboline Limited	
Six Broadgate Limited	
TBL (Brent Park) Limited	08/10/2002
TBL (Brent Park) Limited	
TBL (Bromley) Limited	08/10/2002
TBL (Bromley) Limited	
TBL (Bursledon) Limited	08/10/2002
TBL (Bursledon) Limited	
TBL (Bury) Limited	08/10/2002
TBL (Bury) Limited	
TBL (Ferndown) Limited	08/10/2002
TBL (Ferndown) Limited	
TBL (Lisnagelvin) Limited	08/10/2002
TBL (Lisnagelvin) Limited	
TBL (Maidstone) Limited	08/10/2002
TBL (Maidstone) Limited	
TBL (Milton Keynes) Limited	08/10/2002
TBL (Milton Keynes) Limited	
TBL (Peterborough) Limited	08/10/2002
TBL (Peterborough) Limited	
Tesco BL Holdings Limited	08/10/2002
Tesco BL Holdings Limited	
Tesco BL Properties Limited	08/10/2002
Tesco BL Properties Limited	
The Equitable Debenture and Assets Corporation Limited	

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

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Company Name in full

Vitalcreate Limited

Name

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Company Name	Resignation
The Exchange Place Proprietors, Limited Union Property Corporation Limited Vintners' Place Limited	