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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

4967623

Company Name in full

BLT BARNSTAPLE LIMITED

Date of
appointment

Day	Month	Year
18	11	2003

†Date of
Birth

Day	Month	Year
30	08	1958

Appointment form Appointment as director

☒ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SARAH MORRELL

Surname

BARZYCKI

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

10 CROMFORD WAY

Post town

NEW MALDEN

Postcode

KT3 3AZ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

Corporate Services
Executive

†Other directorships
(additional space overleaf)

Please see the attached list.

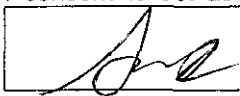
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature



Date

20 NOV 2003

A director, secretary etc must sign the form below.

Signed



Date

20 NOV 2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, , EC4R 9HA

Ref: KEVA/T34.12863 #2651696

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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

† 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.

BLT BARNSTAPLE LIMITED

Sarah Morrell Barzycki

Other directorships:

- The British Land Corporation Limited
- British Land Financing Limited
- BL Fraser Limited
- Tesco BL Holdings Limited
- Tesco BL Properties Limited
- TBL (Bromley) Limited
- TBL (Brent Park) Limited
- TBL (Ferndown) Limited
- TBL (Maidstone) Limited
- TBL (Bury) Limited
- TBL (Bursledon) Limited
- TBL (Lisnagelvin) Limited
- TBL (Milton Keynes) Limited
- TBL (Peterborough) Limited
- BLT Properties Limited
- BLF (Camberley) 1 Limited
- BLF (Guildford) 2 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 (Hull) 9 Limited
- BLF (Leamington Spa) 10 Limited
- BLF (Leeds) 11 Limited
- BLF (Lincoln) 12 Limited
- BLF (Middlesbrough) 13 Limited
- BLF (Plymouth) 14 Limited
- BLF (Perth) 15 Limited
- BLF (Bristol) 16 Limited
- BL West (Watling House) Limited
- BL West (100 New Bridge Street) Limited
- BL West (10 Fleet Place) Limited
- BL West (1 Fleet Place) Limited
- BL (SP) Cannon Street Limited
- Issuefuture Limited
- Namesystem Limited
- Cavendish Geared II Limited
- Cavat Limited
- Cavat II Limited
- L & H Developments Limited
- London and Henley Lettings Limited
- London and Henley Management Limited
- London and Henley Holdings Limited
- London and Henley (UK) Limited
- London and Henley Limited
- Cavendish Geared Limited