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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
1 8 1 1 2 0 0 3

†Date of
Birth

Day Month Year
0 5 0 5 1 9 4 3

**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)

ROBERT EDWARD

Surname

BOWDEN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

THE CHASE, ONGAR ROAD

Post town

KELVEDON HATCH

Postcode

CM15 0DG

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

Please see the attached list.

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

Consent signature

[Signature]

Date

20 NOV 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

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 #2651891

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



A51
COMPANIES HOUSE

0461
28/11/03

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

Robert Edward Bowden

Other directorships:

- BLU Properties Limited
- BLU Holdings Limited
- Cavendish-Woodhouse (Holdings) Limited
- Chatsworth Investments (1988) Limited
- Morrisons Holdings Limited
- British Land Company Public Limited Company (The)
- BLU Securities Limited
- BL Rank Properties Limited
- Insistmetal Limited
- Brightsubmit Limited
- Shapelagic Limited
- The British Land (T) Partnership Properties Limited
- Cornish Residential Property Investments Limited
- Oracleform Limited
- Woking Peacocks Limited
- BLRP Finance Limited
- BLRP Limited
- British Land Developments Limited
- British Land Properties Limited
- BLU Management Services Limited
- Broadgate Property Management Limited
- Broadgate Interior Construction Ltd
- Carecca Limited
- Peacocks Centre Limited
- Sentmodel Company Limited
- The Public House Company Limited
- Union Investments Limited
- BLU (BC) Limited
- Varot Limited
- BLU (M) Limited
- BLU (Walsall) Limited
- Zartin Limited
- Reboline Limited
- Broadgate (PHC 1) Limited
- Broadgate (PHC 2) Limited
- Broadgate (PHC 15A) Limited
- Broadgate (PHC 3) Limited
- Broadgate (PHC 4) Limited
- Broadgate (PHC 15B) Limited
- Broadgate (PHC 5) Limited
- Broadgate (PHC 7) Limited
- Broadgate (PHC 15C) Limited
- Broadgate (PHC 8) Limited
- Broadgate (PHC 9) Limited
- Broadgate (PHC 14) Limited
- Broadgate (PHC 11) Limited
- Broadgate Property Holdings Limited

Broadgate Estate Management Limited
BLU (G) Limited
Broadgate Management (Bishopsgate) Limited
Broadgate Circle Management Limited
Union Property Holdings (London) Limited
Broadgate (Cash Management) Limited
Broadgate (Lending) Limited
Broadgate (Funding) Plc
British Land Financing Limited
Nybil Limited
BL Fraser Limited
Swiss Centre Limited
Broadgate Phase 12 Limited
Broadgate Plaza Limited
Tesco BL Holdings Limited
Tesco BL Properties Limited
TBL (Ferndown) Limited
TBL (Maidstone) Limited
TBL (Brent Park) Limited
TBL (Bursledon) Limited
TBL (Peterborough) Limited
TBL (Milton Keynes) Limited
TBL (Bromley) Limited
TBL (Lisnagelvin) Limited
TBL (Bury) Limited
Sydale Limited
Yatsen Limited
Meadowhall Holdings Limited
BLU (CV) Limited
BLU (NCG) Limited
Vasail Limited
BLF (Cardiff) 3 Limited
BLF (Carlisle) 4 Limited
BLF (Chichester) 5 Limited
BLF (Darlington) 6 Limited
BLF (Guildford) 2 Limited
BLF (Doncaster) 7 Limited
BLF (Grimsby) 8 Limited
BLF (Perth) 15 Limited
BLF (Plymouth) 14 Limited
BLF (Middlesbrough) 13 Limited
BLF (Lincoln) 12 Limited
BLF (Camberley) 1 Limited
BLF (Hull) 9 Limited
BLF (Leamington Spa) 10 Limited
BLF (Leeds) 11 Limited
Bustoni Limited
Skipkarl Limited
Meadowhall Centre Limited
Travelneed Limited
Green Tea 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
BLF (Bristol) 16 Limited

BL West (Watling House) Limited
 BL West (100 New Bridge Street) Limited
 BL West (10 Fleet Place) Limited
 British Land Property Management Limited
 Broadgate Properties Limited
 Ludgate Investment Holdings Limited
 Ludgate Management Limited
 Ludgate Services Limited
 Whiteapple Developments Limited
 One Hundred Ludgate Hill Limited
 BLSSP (PHC 25) Limited
 BLSSP (PHC 26) Limited
 BLSSP (PHC 27) Limited
 BLSSP (PHC 28) Limited
 BLSSP (PHC 19) Limited
 BLSSP (PHC 29) Limited
 BLSSP (PHC 17) Limited
 BLSSP (PHC 16) Limited
 BLSSP (PHC 20) Limited
 BLSSP (PHC 35) Limited
 BLSSP (PHC 18) Limited
 BLSSP (PHC 21) Limited
 BLSSP (PHC 34) Limited
 BLSSP (PHC 22) Limited
 BLSSP (PHC 23) Limited
 BLSSP (PHC 33) Limited
 BLSSP (PHC 24) Limited
 BLSSP (PHC 30) Limited
 BLSSP (PHC 1) Limited
 BLSSP (PHC 31) Limited
 BLSSP (PHC 2) Limited
 BLSSP (PHC 3) Limited
 BLSSP (PHC 4) Limited
 BLSSP (PHC 5) Limited
 BLSSP (Lending) Limited
 BLSSP (Funding) Plc
 BLSSP (Cash Management) Limited
 BLSSP Property Holdings Limited
 BLSSP (PHC 32) Limited
 BLSSP (PHC 15) Limited
 BLSSP (PHC 10) Limited
 BLSSP (PHC 14) Limited
 BLSSP (PHC 9) Limited
 BLSSP (PHC 13) Limited
 BLSSP (PHC 8) Limited
 BLSSP (PHC 7) Limited
 BLSSP (PHC 6) Limited
 BLSSP (PHC 12) Limited
 BLSSP (PHC 11) Limited
 Colthrop Mill Limited
 Ravensbank Limited
 Ravensbank Developments Limited
 Colthrop Mill Developments Limited
 BL Gazeley Limited
 Cornish Residential Properties Limited
 Perrydale Limited
 Sabrex Limited

Balsenia Limited
Dreamside Limited
BVP Plot P1 Limited
BVP Plot G Limited
BVP Plot E2 Limited
BVP Plot E1 Limited
BVP Plot D3 Limited
BVP Plot D2 Limited
BVP Plot C1 Limited
BVP Properties Limited
BVP Management Company Limited
BVP Investments Limited
BVP Financing Limited
BVP Developments Limited
BVP Plot P2 Limited
BL West (1 Fleet Place) Limited
Richspec Limited
Leepem Limited
Vitalcreate Limited
Shinegrain Limited
Insistmetal 2 Limited
Basicpraise Limited
Kistella Limited
G.E.H. Properties Limited
BVP Plot D1 Limited
BL Davidson Limited
MSC (Funding) Plc
MSC Property Intermediate Holdings Limited
MSC (Cash Management) Limited
Meadowhall Shopping Centre Limited
Meadowhall Shopping Centre Property Holdings Limited
BVP Plot A1 Limited
BVP Plot A3 Limited
Boldswitch (No 1) Limited
Teesside Leisure Park Limited
Asda Property Holdings Limited
Cheshire Properties Limited
BVP Plot P3 Limited
Trovato Limited
Turnlock Securities Limited
United Kingdom Property Company Limited
W Crowther 7 Sons Limited
Stavale Limited
Steamster Limited
Swallow Rise Properties Limited
Taberna Properties Limited
The Hale (Holdings) Limited
Ransom & Luck Limited
Real Property and Finance Corporation Limited
Regis Property Holdings Limited
Snowdance Properties Limited
Speedchant Limited
Parkhead Holdings Limited
Plantation House Limited
Purnia Limited
Purslane Properties Limited
Merbridge Properties Limited

Nalbain Limited
Naldo Limited
Nelaus Limited
Odzani Investments Limited
Marketwish Securities Limited
Mantasingle Limited
Ludgate (1) Limited
Ludgate (2) Limited
Ludgate Phase 5 Limited
Euston Centre Limited
Exchange House Investments Limited
Finsbury Avenue Estates Holdings Limited
Garamead Properties Limited
Groveswood Management Limited
Guild House Business Centre Limited
Heywood Business Park Limited
Kingsgate Investment Company Limited
Kingsmere Productions Limited
Leamouth Construction (2 & 3) Limited
Leamouth Construction Company Limited
Elmrose Limited
Dewmore Properties Limited
Denemini Limited
Cornbay Properties Limited
Corekey Limited
Cordergrange Limited
Coneplant Enterprises Limited
Cloten Limited
City Wall Properties Limited
Chrisilu Nominees Limited
Capital and Counties Freehold Equity Trust Limited
Lornette Limited
Buysuite Limited
Bruton Street Developments Limited
Brunswick Wharf Limited
Brunswick Park Limited
Broadgate Investment Holdings Limited
Broadgate Exchange Square Limited
135 Bishopsgate Financing Limited
155 Bishopsgate Limited
175 Bishopsgate Holdings Limited
175 Bishopsgate Limited
Actiontrain Limited
Agentpride Limited
Alphaform (no. eight) Limited
Apartpower Limited
Appold Investments Limited
Avongrid Properties Limited
Blackwall (1) Limited
BL City Estates Limited
British Land International Limited
British Land Securities Limited
Broadgate (AMA) Limited
Broadgate Business Centre Limited
Broadgate City Limited
BL City Holdings Limited
BL (SP) Investment (1) Limited

BL (SP) Investment (2) Limited
 BL (SP) Investment (3) Limited
 BL (SP) Investment (4) Limited
 BL (SP) Securities Limited
 Boldswitch Limited
 British Land Construction Limited
 Mountsfield Properties Limited
 Winland Limited
 Corit
 BL (Nursling 1) Limited
 Circletree Limited
 Suncom Properties Limited
 Strikelight Limited
 BL (Nursling 1A) Limited
 Developdice Limited
 Moodyblue Limited
 Fossilite Limited
 Comgenic Limited
 Lyntos Limited
 Packos Limited
 Tamagon Limited
 Caplex Limited
 Philtor Limited
 Luctor Limited
 FRP Group Limited
 F.R.P. Investments Limited
 Fell Property Management Limited
 Fromba Limited
 Filaban Limited
 Sartway Limited
 Cavat II Limited
 Cavat Limited
 Cavendish Geared II Limited
 Cavendish Geared Limited
 Issuefuture Limited
 L & H Developments Limited
 London and Henley (UK) Limited
 London and Henley Holdings Limited
 London and Henley Lettings Limited
 London and Henley Limited
 London and Henley Management Limited
 Namesystem Limited
 British Land City Limited
 British Land Broadgate Limited
 British Land Securitisation 1999 Limited
 The Public House Investment Company No.3 Limited
 British Land (Joint Ventures) Limited
 BVP Plot A2 Limited
 Jason Estates
 API Investments Limited
 Vyson Limited
 Alejack Limited
 Formcash Limited
 BVP Plot F1 Limited