

288a

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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
2	6	0 3 1 9 6 6

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)

PETER COURTENAY

Surname

CLARKE

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

LANGKAWI, 2 ASHLEA ROAD, CHALFONT



Post town

ST PETER

Postcode

SL9 8NY

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

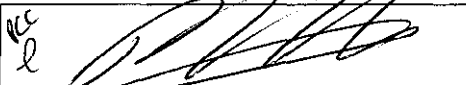
CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature



Date

20/11/2003

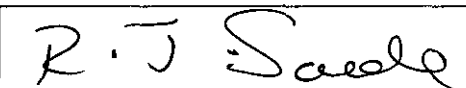
* Voluntary details.

† Directors only.

**Delete as appropriate

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

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

0457
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

Peter Courtenay Clarke

Other directorships: Spur Lash Events Limited
 BLSSP (PHC 35) Limited
 BLSSP (PHC 34) Limited
 BLSSP (PHC 33) Limited
 BLSSP (PHC 32) Limited
 BLSSP (PHC 31) Limited
 BLSSP (PHC 30) Limited
 BLSSP (PHC 29) Limited
 BLSSP (PHC 28) Limited
 BLSSP (PHC 27) Limited
 BLSSP (PHC 26) Limited
 BLSSP (PHC 25) Limited
 BLSSP (PHC 24) Limited
 BLSSP (PHC 23) Limited
 BLSSP (PHC 22) Limited
 BLSSP (PHC 21) Limited
 BLSSP (PHC 20) Limited
 BLSSP (PHC 19) Limited
 BLSSP (PHC 18) Limited
 BLSSP (PHC 17) Limited
 BLSSP (PHC 16) Limited
 BLSSP (PHC 15) Limited
 BLSSP (PHC 14) Limited
 BLSSP (PHC 13) Limited
 BLSSP (PHC 12) Limited
 BLSSP (PHC 11) Limited
 BLSSP (PHC 10) Limited
 BLSSP (PHC 9) Limited
 BLSSP (PHC 8) Limited
 BLSSP (PHC 7) Limited
 BLSSP (PHC 6) Limited
 BLSSP (PHC 5) Limited
 BLSSP (PHC 4) Limited
 BLSSP (PHC 3) Limited
 BLSSP (PHC 2) Limited
 BLSSP (PHC 1) Limited
 BLSSP (Funding) Plc
 BLSSP (Lending) Limited
 BLSSP (Cash Management) Limited
 BLSSP Property Holdings Limited
 The Public House Company Limited
 The British Land Corporation Limited
 Basildon Town Centre Management Limited
 British Land Properties Limited
 British Land Financing Limited
 Exchange Square Management Limited
 Broadgate (PHC 15C) Limited
 Cornish Residential Property Investments Limited

British Land Employee Share Scheme Trustees Limited (The)
Cornish Residential Properties Limited
The British Ski and Snowboard Federation
Broadgate (PHC 1) Limited
Broadgate (PHC 11) Limited
Broadgate (PHC 2) Limited
Broadgate (PHC 3) Limited
Broadgate (PHC 5) Limited
Broadgate (PHC 7) Limited
Broadgate (PHC 9) Limited
Broadgate (PHC 15A) Limited
Broadgate Circle Management Limited
Broadgate (Funding) Plc
Broadgate (Lending) Limited
Broadgate Management (Bishopsgate) Limited
Broadgate Property Holdings Limited
Broadgate (PHC 4) Limited
Broadgate (PHC 14) Limited
Broadgate (PHC 8) Limited
Broadgate (Cash Management) Limited
Broadgate (PHC 15B) Limited
British Land Property Management Limited
MSC (Funding) Plc
MSC (Cash Management) Limited
MSC Property Intermediate Holdings Limited
BLT Properties Limited
Tesco BL Holdings Limited
Tesco BL Properties Limited
TBL (Brent Park) Limited
TBL (Bromley) Limited
TBL (Bursledon) Limited
TBL (Bury) Limited
TBL (Ferndown) Limited
TBL (Lisnagelvin) Limited
TBL (Maidstone) Limited
TBL (Milton Keynes) Limited
TBL (Peterborough) Limited
The British Land (T) Partnership Properties Limited
Meadowhall Shopping Centre Property Holdings Limited
Meadowhall Shopping Centre Limited