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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
1 4 0 6 1 9 2 3

Appointment form Appointment as director

X

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)

CYRIL

Surname

METLISS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

25 FOSCOTE ROAD

Post town

HENDON

Postcode

NW4 3SE

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Please see the attached list.

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

20 NOV 2003

A director, secretary etc must sign the form below.

Signed

R. J. Sands

Date

20 NOV 2003

(** ~~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 #2651729

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.

CYRIL METLISS – OTHER DIRECTORSHIPS

BL Davidson Limited
135 Bishopsgate Limited
175 Bishopsgate Limited
Actiontrain Limited
Adamant Investment Corporation Limited
Agentpride Limited
API Investments Limited
Balsenia Limited
Basicpraise Limited
Bayeast Property Company Limited
BL City Holdings Limited
BL (SP) Construction Limited
British Land Developments Limited
BL City Estates Limited
BL (SP) Estates Management Limited
B.L. Holdings Limited
British Land International Limited
BL (SP) Investment (1) Limited
BL (SP) Investment (2) Limited
BL (SP) Investment (3) Limited
BL (SP) Investment (4) 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
BL (Nursling 1) Limited
BL (Nursling 1a) Limited
BL (SP) Limited
British Land Property Management Limited
British Land Securities Limited
BL (SP) Securities Limited
BLSSP (Cash Management) Limited
BLSSP (Funding) PLC
BLSSP (PHC 1) Limited
BLSSP (PHC 10) Limited
BLSSP (PHC 11) Limited
BLSSP (PHC 12) Limited
BLSSP (PHC 13) Limited
BLSSP (PHC 14) Limited
BLSSP (PHC 15) Limited
BLSSP (PHC 16) Limited
BLSSP (PHC 17) Limited
BLSSP (PHC 18) Limited
BLSSP (PHC 19) Limited

CYRIL METLISS – OTHER DIRECTORSHIPS

BLSSP (PHC 2) Limited
BLSSP (PHC 20) Limited
BLSSP (PHC 21) Limited
BLSSP (PHC 22) Limited
BLSSP (PHC 23) Limited
BLSSP (PHC 24) Limited
BLSSP (PHC 25) Limited
BLSSP (PHC 26) Limited
BLSSP (PHC 27) Limited
BLSSP (PHC 28) Limited
BLSSP (PHC 29) Limited
BLSSP (PHC 3) Limited
BLSSP (PHC 30) Limited
BLSSP (PHC 31) Limited
BLSSP (PHC 32) Limited
BLSSP (PHC 33) Limited
BLSSP (PHC 34) Limited
BLSSP (PHC 35) Limited
BLSSP (PHC 4) Limited
BLSSP (PHC 5) Limited
BLSSP (PHC 6) Limited
BLSSP (PHC 7) Limited
BLSSP (PHC 8) Limited
BLSSP (PHC 9) Limited
BLSSP (Lending) Limited
BLSSP Property Holdings Limited
BL Universal PLC
Boldswitch (No 1) Limited
BL (SP) St. Botolph's Limited
British Land Broadgate Limited
British Land City Limited
British Land Financing Limited
British Land (Joint Ventures) Limited
British Land Properties Limited
British Land Securitisation 1999 Limited
The British Land (T) Partnership Properties Limited
Broadgate Court Investments Limited
Broadgate Estates Limited
Broadgate Plaza Limited
Broadgate Properties Limited
Broadgate Square Limited
Broadgate Phase 12 Limited
Bruton Street Developments Limited
Bustoni Limited
Caplex Limited
Casegood Enterprises Limited
Cavat Limited

CYRIL METLISS – OTHER DIRECTORSHIPS

Cavat II Limited
Cavendish Geared II Limited
Cavendish Geared Limited
Chrisilu Nominees Limited
Circletree Limited
City Wall (Holdings) Limited
Clarendon Property Company Limited
Cleartest Limited
Coneplant Enterprises Limited
Cordergrange Limited
Cornish Residential Property Investments Limited
Cornish Residential Properties Limited
Denemini Limited
Derby Investment Holdings Limited
Developdice Limited
Dreamside Limited
Euston Centre Limited
Exchange House Holdings Limited
Fell Property Management Limited
Filaban Limited
Finsbury Avenue (Phase 2) Limited
Finsbury Avenue (Phase 3) Limited
Finsbury Avenue (Phase 4) Limited
Finsbury Avenue Estates Holdings Limited
Finsbury Avenue Estates Limited
Fossilite Limited
Four Broadgate Limited
Fromba Limited
FRP Group Limited
F.R.P. Investments Limited
Groewood Management Limited
Green Tea Limited
Guild House Business Centre Limited
Heywood Business Park Limited
Industrial Real Estate Limited
Issuefuture Limited
Jason Estates
Kentish Hotels Limited
Kistella Limited
BL (SP) (Knowle Green) Limited
L & H Developments Limited
London and Henley Holdings Limited
London and Henley Lettings Limited
London and Henley Management Limited
London and Henley (UK) Limited
London and Henley Limited
Luctor Limited

CYRIL METLISS – OTHER DIRECTORSHIPS

Ludgate Services Limited
Ludgate Investment Holdings Limited
Lyntos Limited
Mantasingle Limited
Meadowhall Centre Limited
Meadowhall Holdings Limited
Meadowhall Shopping Centre Property Holdings Limited
Meadowhall Shopping Centre Limited
Merbridge Properties Limited
Moodyblue Limited
Mountsfield Properties Limited
MSC (Cash Management) Limited
MSC (Funding) PLC
MSC Property Intermediate Holdings Limited
Marketwish Securities Limited
Namesystem Limited
Odzani Investments Limited
One Fleet Place Limited
One Hundred Ludgate Hill Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Packos Limited
Parkhead Holdings Limited
The Peacocks Centre Partnership
Peacocks Centre Limited
Purslane Properties Limited
Philtor Limited
Plantation House Limited
Real Property and Finance Corporation Limited
Regis Property Holdings Limited
Richspec Limited
Sabrex Limited
Sartway Limited
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelologic Limited
Shinegrain Limited
Six Broadgate Limited
Skipkarl Limited
BL (SP) Properties PLC (in members' voluntary liquidation)
Stavale Limited
Sterling Estates
Strikelight Limited
Sydale Limited
Tamagon Limited
The British Land Corporation Limited

CYRIL METLISS – OTHER DIRECTORSHIPS

The Equitable Debenture and Assets Corporation Limited
Ten Fleet Place Limited
The Hale (Holdings) Limited
Travelneed Limited
United Kingdom Property Company Limited
Union Investments Limited
Union Property Corporation Limited
Union Property Holdings (Investments) Limited
Union Property Holdings (London) Limited
Varot Limited
Vasail Limited
Vitalcreate Limited
Vyson Limited
W. Crowther & Sons Limited
Wellard Securities Limited
Whiteapple Developments Limited
West London Leaseholds Limited
Woking Peacocks Limited
Yatsen Limited
Cheshire Properties Limited
Moorage (Property Developments) Limited
The Liverpool Exchange Company Limited
BLT Properties Limited
BLU (BC) Limited
BLU (CV) Limited
BLU Estates Limited
BLU (G) Limited
BLU Holdings Limited
BLU Investments Limited
BLU (M) Limited
BLU Management Services Limited
BLU (NCG) Limited
BLU Property Management Limited
BLU Properties Limited
BLU Securities Limited
BLU (Walsall) Limited
BL West (1 Fleet Place) Limited
BL West (10 Fleet Place) Limited
BL West (100 New Bridge Street) Limited
BL West (Watling House) Limited
BL (SP) Cannon Street Limited
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) Limited
Ludgate Management Limited
Morrisons Holdings Limited
Nybil Limited
Suncom Properties Limited

CYRIL METLISS – OTHER DIRECTORSHIPS

TBL (Bromley) Limited
TBL (Brent Park) Limited
TBL (Bursledon) Limited
TBL (Bury) Limited
TBL (Ferndown) Limited
TBL (Lisnagelvin) Limited
TBL (Maidstone) Limited
TBL (Milton Keynes) Limited
TBL (Peterborough) Limited
Tesco BL Holdings Limited
Tesco BL Properties Limited
The Tesco British Land Property Partnership
Zartin 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 (Leeds) 11 Limited
BLF (Lincoln) 12 Limited
BLF (Leamington Spa) 10 Limited
BLF (Middlesbrough) 13 Limited
BLF (Perth) 15 Limited
BLF (Plymouth) 14 Limited
BL Fraser Limited
BL Rank Properties Limited
BLRP Limited
BLRP Finance Limited