

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

4967623

Company Name in full

BLT Barnstaple Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
08	06	2006

Day	Month	Year
25	07	1968

† Date of
Birth
☒ as secretary
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Andrew Marc

Surname

Jones

Previous
forename(s)Previous
surname(s)Usual residential
address

40 Parthenia Road, Fulham

Post town

London

Postcode

SW6 4BH

County / Region

Country

† Nationality

British

† Business
occupation

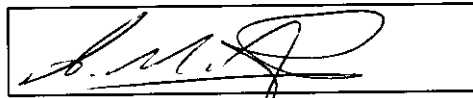
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

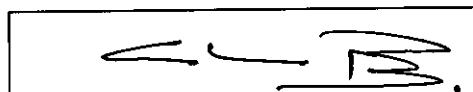


Date

22 AUG 2006

A director, secretary etc must sign the form below.

Signed



Date

22 AUG 2006

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A49
COMPANIES HOUSE363
24/08/2006

Company Number

4967623

† 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.

CHFP010

Company Number

4967623

Company Name in full

BLT Barnstaple Limited

Name

Andrew Marc Jones

Company Name	Resignation
35 Basinghall Street First Limited	
35 Basinghall Street Limited	
35 Basinghall Street Second Limited	
BL European Holdings Limited	
British Land Fund Management Limited	
British Land Hercules Limited	
British Land Hercules No.1 Limited	
British Land Hercules No.3 Limited	
British Land Hercules No.4 Limited	
British Land HIF Limited	
British Land Investment Management Limited	
British Land Offices Limited	
British Land Offices No.1 Limited	
British Land Properties Limited	
British Land Property Advisers Limited	
Buyunite Limited	
City Place House Limited	
Dinwell Limited	
Diomedes Property No.1 Limited	
Diomedes Property No.2 Limited	
Diomedes Property No.3 Limited	
Diomedes Property No.4 Limited	
Diomedes Property No.5 Limited	
Diomedes Property No.6 Limited	
Diomedes Property No.7 Limited	
Diomedes Property No.8 Limited	
Dreamclose Limited	
Edgecool Limited	
Fibblings Limited	
Gallions Reach Limited	

List of other directorships Schedule to form 288a

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Company Name in full

BLT Barnstaple Limited

Name

Andrew Marc Jones

Company Name	Resignation
Gallions Reach Trustee Limited	
Grantchester Nominees (Torbay 1) Limited	
Grantchester Nominees (Torbay 2) Limited	
Grantchester Nominees (Wren Torquay 1) Limited	
Grantchester Nominees (Wren Torquay 2) Limited	
Great Western (General Partner) Limited	
Great Western General Partner (Holdings) Limited	
Hercules Property UK Holdings Limited	
Hercules Property UK Limited	
Ivorydell Limited	
Ivorydell Subsidiary Limited	
Ivoryhill Limited	
Jetbloom Limited	
Number 80 Cheapside Limited	
Pardev (Broadway) Limited	
Pardev (ChurchLee) Limited	
Pardev (Luton) Limited	
Pardev (Weston Favell) Limited	
Parinv (Bilston) Limited	
Parinv Northern Limited	
Pillar (Beckton) Limited	
Pillar (Birstall) Limited	
Pillar (Cricklewood) Limited	
Pillar (Dartford) Limited	
Pillar (Fulham) Limited	
Pillar (Kirkcaldy) Limited	
Pillar (Preston) Limited	
Pillar (York) Limited	
Pillar Auchinlea Limited	
Pillar Brent Cross Limited	

List of other directorships Schedule to form 288a

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Name

Andrew Marc Jones

Company Name	Resignation
Pillar Broadway Limited	
Pillar Cheetham Hill Limited	
Pillar City Plc	
Pillar Dartford No.1 Limited	
Pillar Denton Limited	
Pillar Developments Limited	
Pillar Estates Limited	
Pillar Estates No.2 Limited	
Pillar Europe Management Limited	
Pillar Farnborough Limited	
Pillar Fort Limited	
Pillar Fulham No.2 Limited	
Pillar Gallions Reach Limited	
Pillar Glasgow 1 Limited	
Pillar Glasgow 2 Limited	
Pillar Glasgow 3 Limited	
Pillar Hercules No.2 Limited	
Pillar Kinnaird Limited	
Pillar Leisure Limited	
Pillar Northern Limited	
Pillar Nugent Limited	
Pillar Parks Limited	
Pillar Projects Limited	
Pillar Property Developments Limited	
Pillar Property Group Limited	
Pillar Property Investments Limited	
Pillar Retail No.1 Limited	
Pillar Retail Parks Limited	
Pillar Speke Limited	
Pillar Wimbledon Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
PillarCaisse (Banbury) Limited	
PillarCaisse Management Limited	
Pillarman Limited	
PillarStore Limited	
PillarStore No.3 Limited	
Savepost Limited	
Shandwick Square Developments Limited	
Shandwick Square 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	
Tesco BL Holdings Limited	
Tesco BL Properties Limited	
The British Land Corporation Limited	
Vintners' Place Limited	
W.H. (Cannon Street) Limited	
Wates City Development Management Limited	
Wates City of London Properties Limited	
Wates City Point First Limited	
Wates City Point Limited	
Wates City Point Second Limited	
Wates City Property Management Limited	
Wavegrange Limited	
WK (Austral House) First Limited	

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BLT Barnstaple Limited

Andrew Marc Jones

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