

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
09	07	1964

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

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Timothy Andrew

Surname

Roberts

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

Lorne House, Oxshott Way

Post town

Cobham

Postcode

KT11 2RU

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† 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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

DX 33050 Cardiff

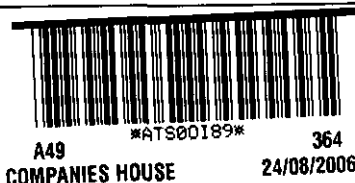
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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.*

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4967623

Company Name in full

BLT Barnstaple Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
Almanay Limited	
Almondcroft Limited	
Balsenia Limited	
BF Propco (No 1) Limited	
BF Propco (No 10) Limited	
BF Propco (No 11) Limited	
BF Propco (No 12) Limited	
BF Propco (No 13) Limited	
BF Propco (No 14) Limited	
BF Propco (No 15) Limited	
BF Propco (No 16) Limited	
BF Propco (No 17) Limited	
BF Propco (No 18) Limited	
BF Propco (No 19) Limited	
BF Propco (No 2) Limited	
BF Propco (No 20) Limited	
BF Propco (No 21) Limited	
BF Propco (No 22) Limited	
BF Propco (No 23) Limited	
BF Propco (No 3) Limited	
BF Propco (No 4) Limited	
BF Propco (No 5) Limited	
BF Propco (No 6) Limited	
BF Propco (No 7) Limited	
BF Propco (No 8) Limited	
BF Propco (No 9) Limited	
BF Properties (No 4) Limited	
BF Properties (No 5) Limited	
BL Fraser Limited	
BL Gazeley Limited	

List of other directorships Schedule to form 288a

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BLT Barnstaple Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
BL Meadowhall Holdings Limited	
BL Meadowhall Limited	
BL Rank Properties Limited	
BL Universal PLC	
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 (Leamington Spa) 10 Limited	
BLF (Leeds) 11 Limited	
BLF (Lincoln) 12 Limited	
BLF (Middlesbrough) 13 Limited	
BLF (Perth) 15 Limited	
BLF (Plymouth) 14 Limited	
BLRP Finance Limited	
BLRP Limited	
BLU (BC) Limited	
BLU (CV) Limited	
BLU (G) Limited	
BLU (M) Limited	
BLU (NCG) Limited	
BLU (Walsall) Limited	
BLU Estates Limited	
BLU Holdings Limited	

List of other directorships Schedule to form 288a

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Company Name in full

BLT Barnstaple Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
BLU Investments Limited BLU Management Services Limited BLU Nybil Limited BLU Properties Limited BLU Property Management Limited BLU Securities Limited Bowler Limited British Land Acquisitions Limited British Land Developments Limited British Land Fund Management Limited British Land Properties Limited BVP Developments Limited BVP Financing Limited BVP Holdings Limited BVP Investments Limited BVP Management Company Limited BVP Plot A1 Limited BVP Plot A2 Limited BVP Plot A3 Limited BVP Plot C1 Limited BVP Plot D1 Limited BVP Plot D2 Limited BVP Plot D3 Limited BVP Plot E1 Limited BVP Plot E2 Limited BVP Plot F1 Limited BVP Plot G Limited BVP Plot P1 Limited BVP Plot P2 Limited BVP Plot P3 Limited	21/10/2002

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
BVP Properties Limited	30/07/2002
Carecca Limited	
Cavendish-Woodhouse (Holdings) Limited	
Chatsworth Investments (1988) Limited	
Colthrop Mill Developments Limited	
Colthrop Mill Limited	
Delta Retail Properties Limited	
Gallar Limited	
Goldenspec Limited	
Leepem Limited	
Meadowhall Centre (1999) Limited	
Meadowhall Centre Limited	
Meadowhall Games Limited	
Meadowhall Holdings Limited	
Meadowhall Leisure Limited	09/10/2003
Meadowhall Oasis Limited	
Meadowhall Shopping Centre Limited	
Meadowhall Training Limited	
Morrisons Holdings Limited	
Pillar Property PLC	
Ravensbank Developments Limited	
Ravensbank Limited	
St. Stephens Shopping Centre Limited	
Stedlan Limited	
TBL (Brent Park) Limited	08/10/2002
TBL (Brent Park) Limited	08/10/2002
TBL (Bromley) Limited	
TBL (Bromley) Limited	08/10/2002
TBL (Bursledon) Limited	
TBL (Bursledon) Limited	

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Name

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Company Name	Resignation
TBL (Bury) Limited	08/10/2002
TBL (Bury) Limited	
TBL (Ferndown) Limited	08/10/2002
TBL (Ferndown) Limited	
TBL (Lisnagelvin) Limited	08/10/2002
TBL (Lisnagelvin) Limited	
TBL (Maidstone) Limited	08/10/2002
TBL (Maidstone) Limited	
TBL (Milton Keynes) Limited	08/10/2002
TBL (Milton Keynes) Limited	
TBL (Peterborough) Limited	08/10/2002
TBL (Peterborough) Limited	
Tesco BL Holdings Limited	08/10/2002
Tesco BL Holdings Limited	
Tesco BL Properties Limited	08/10/2002
Tesco BL Properties Limited	
The British Land (T) Partnership Properties Limited	30/01/2003
The British Land Corporation Limited	
The Exchange Place Proprietors, Limited	
Union Property Holdings (London) Limited	
Vanuden (General Partner) Limited	
Zartin Limited	