

## 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	Day	Month	Year
08	06	2006	30	08	1958

† Date of  
Birth

X	as secretary	
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Sarah Morrell

Surname

Barzycki

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

10 Cromford Way

Post town

New Malden

Postcode

KT3 3AZ

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business  
occupation

Head of Finance

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

22/08/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/08/06.

(\*\*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.

CHFP010

Company Number

4967623

Company Name in full

BLT Barnstaple Limited

Name

Sarah Morrell Barzycki

Company Name	Resignation
BL (SP) Cannon Street Limited	
BL Fraser 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	
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	
British Land Financing Limited	
Cavat II Limited	
Cavat Limited	
Cavendish Geared II Limited	
Cavendish Geared Limited	
Issuefuture Limited	
L & H Developments Limited	
London and Henley (UK) Limited	

# 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

Sarah Morrell Barzycki

Company Name	Resignation
London and Henley Holdings Limited	
London and Henley Lettings Limited	
London and Henley Limited	
London and Henley Management Limited	
Namesystem Limited	
Tartan Holding Company ( No. 1 ) Limited	
Tartan Holding Company ( No. 2 ) 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	
TPP Investments Limited	