

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

BLT E	Barnstapl	le Limited							
Day	Month	Year		Day	Month		Υe	ar	
0 8	0 6 2	0 0 6	† Date of Birth	3 0	0 8	1	9	5	1 ⁸
Х	as	secretary	Please ma as a direct						
			* Honours etc	;					
Sarah	n Morrell	L							
Barzy	rcki								
			Previous surname(s)						

Previous forename(s) Usual residential address

Post town

Date of appointment

* Style / Title

Forename(s)

Surname

County / Region

† Nationality

† Other directorships (additional space next page)

10 Cromford Way

New Malden

....

British

4967623

Surrey

Coi

Postcode

Country United Kingdom

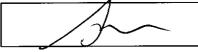
KT3 3AZ

† Business occupation

Head of Finance

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

Consent signature

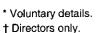


See attached schedule

Date

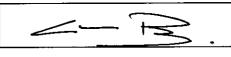
22/08/06

A director, secretary etc must sign the form below.



^{**} Please delete as appropriate

Signed



Date

22/68/06.

(**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



COMPANIES HOUSE

J918Y* 250 24/08/2006 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		 	1	
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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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

4967623

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	



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Company Number

Company Name in full

List of other directorships Schedule to form 288a

4967623

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	ĺ
Tartan Holding Company (No. 1) Limited	
Tartan Holding Company (No. 2) Limited	\
TBL (Brent Park) Limited	1
TBL (Bromley) Limited	
TBL (Bursledon) Limited	Ì
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	