

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4967623

BLT Barnstaple Limited

Day Month Year Date of termination of appointment 1 1 2 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both Х boxes * Honours etc NAME * Style / Title Forename(s) Robert Edward Please insert details as previously notified to Companies House Surname Bowden Year Month Day + Date of Birth 0

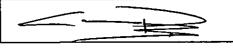
A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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





Date

21-02-08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Secretariat, The British Land Company PLC, York House, 45 Seymour Street, London, WlH 7LX, United Tel Kingdom 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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff