

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4967623

Company Name in full

BLT Barnstaple Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
1 1 0 6 2 0 0 4

† Date of Birth Day Month Year
2 1 0 9 1 9 5 8

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Nicholas Claud

Surname

Mourant

Previous forename(s)

Previous surname(s)

Usual residential address

68 Roundwood Lane

Post town

Harpenden

Postcode

AL5 3EP

County / Region

Herts.

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space next page)

None

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

Consent signature

[Signature]

Date

11/1/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/7/04

(**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.

Clive Philp, The British Land Company PLC,

10 Cornwall Terrace, London, NW1 4QP

Tel

DX number

DX exchange

/hen 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

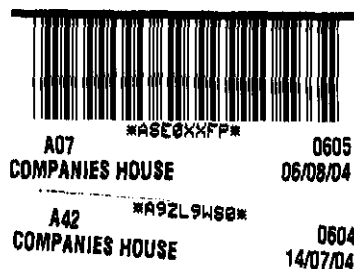
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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† 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.

