

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4967625

Company Name in full

BLT Pontypridd Limited

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

Day		Month		Year		Day		Month		Year	
3	1	1	2	2	0	0	7	3	0	0	6

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

☒ as secretary ☐

NAME \* Style / Title

Mr \* Honours etc

Forename(s)

Mark Andrew

Surname

Stirling

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

Great Oak House, Essendon Place, Essendon

Post town

Hatfield

Postcode

AL9 6GZ

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

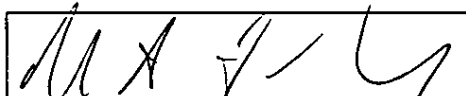
Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

25-02-08

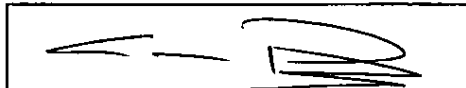
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25-02-08

(\*\*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, York

House, 45 Seymour Street, London, W1H 7LX, United

Kingdom

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

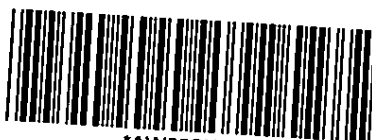
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A41

\*AW55SXKP\*  
27/02/2008  
COMPANIES HOUSE

262

# Mark Andrew Stirling

## Individual Profile

### Individual Details

Name Mark Andrew Stirling

### Appointments Held

Name	Name
35 Basinghall Street Limited	PillarCaisse (Banbury) Limited
35 Basinghall Street First Limited	Pillar (Beckton) Limited
35 Basinghall Street Second Limited	Pillar (Birstall) Limited
Giltbrook Retail Park Nottingham Limited	Pillar Broadway Limited
BL European Holdings Limited	Pillar (Cricklewood) Limited
British Land Fund Management Limited	Pillar (Dartford) Limited
British Land Hercules Limited	Pillar Denton Limited
British Land Hercules No 1 Limited	Pillar Developments Limited
British Land Hercules No 3 Limited	Pillar Estates Limited
British Land Hercules No 4 Limited	Pillar Fort Limited
British Land HIF Limited	Pillar (Fulham) Limited
British Land Offices Limited	Pillar Kinnaird Limited
British Land Offices No 1 Limited	Pillar (Kirkcaldy) Limited
British Land Property Advisers Limited	Pillar Leisure Limited
BLT Barnstaple Limited	PillarCaisse Management Limited
BLT Finance Limited	Pillar Northern Limited
BLT Newport Limited	Pillar Nugent Limited
BLT Nottingham Limited	Pillar Parks Limited
BLT Pontypridd Limited	Pillar (Preston) Limited
BLT Properties Limited	Pillar Projects Limited
British Land Properties Limited	Pillarman Limited
Broughton Retail Park Limited	PillarStore Limited
City Place House Limited	Pillar Speke Limited
Dinwell Limited	Pillar Wimbledon Limited
Diomedes Property No 1 Limited	Pillar (York) Limited
Diomedes Property No 2 Limited	Pillar Brent Cross Limited
Diomedes Property No 3 Limited	Pillar Cheetham Hill Limited
Diomedes Property No 4 Limited	Pillar City Plc
Diomedes Property No 5 Limited	Pillar Dartford No 1 Limited
Diomedes Property No 6 Limited	Pillar Estates No 2 Limited
Diomedes Property No 7 Limited	Pillar Europe Management Limited
Diomedes Property No 8 Limited	Pillar Fulham No 2 Limited
Dreamclose Limited (Company has been sold, confirmed by Philip Martin - 21/5/2007)	Pillar Gallions Reach Limited
Edgecool Limited	Pillar Glasgow 1 Limited
Fibblings Limited	Pillar Glasgow 2 Limited
Gallions Reach Limited	Pillar Glasgow 3 Limited
Gallions Reach Trustee Limited	Pillar Hercules No 2 Limited
Gibraltar Nominees Limited	PillarStore No 3 Limited
Gibraltar General Partner Limited	Pillar Property Developments Limited
Grantchester Nominees (Torbay 1) Limited	Pillar Property Group Limited
Grantchester Nominees (Torbay 2) Limited	Pillar Property Investments Limited
Grantchester Nominees (Wren Torquay 1) Limited	Pillar Retail No 1 Limited
Grantchester Nominees (Wren Torquay 2) Limited	Pillar Retail Parks Limited
Great Western General Partner (Holdings) Limited	Shandwick Square Developments Limited
Hercules Property UK Holdings Limited	Shandwick Square Limited
Hercules Property UK Limited	The British Land Corporation Limited
Ivorydell Limited	Vintners' Place Limited
Ivoryhill Limited	Wates City Development Management Limited
Ivorydell Subsidiary Limited	Wates City of London Properties Limited
Jetbloom Limited	Wates City Point First Limited (Company has been sold, confirmed by Philip Martin - 21/5/2007)
Nugent Shopping Park Limited	Wates City Point Second Limited (Company has been sold, confirmed by Philip Martin - 21/5/2007)
Number 80 Cheapside Limited	Wates City Property Management Limited
Pardev (Broadway) Limited	Wates City Point Limited
Pardev (ChurchLee) Limited	Wavegrange Limited (Company has been sold, confirmed by Philip Martin - 21/5/2007)
Pardev (Luton) Limited	W H (Cannon Street) Limited
Pardev (Weston Favell) Limited	WK (Austral House) First Limited
Pannv (Bilston) Limited	WK (Austral House) Second Limited
Pannv Northern Limited	WK (Austral House) Limited
Pillar Farnborough Limited	WK Holdings Limited
Pillar Auchinlea Limited	Yankgold Limited