

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

4967625

Company Name in full

BLT Pontypridd Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

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

† Date of
Birth

Day	Month	Year
1	6	0
4	1	9
6	4	

☒

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)

Mark Peter

Surname

Witham

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☒

Post town

Tesco House, Delamare Road, Cheshunt

Waltham Cross

Postcode

EN8 9SL

County / Region

Herts

Country

† 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

M. Witham

Date

20/02/08

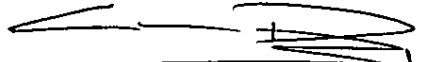
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21/2/08

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public

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

SATURDAY



ATS2UXNB

A13

01/03/2008

32

COMPANIES HOUSE

Company Number

4967625

† 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

4967625

Company Name in full

BLT Pontypridd Limited

Name

Mark Peter Witham

Company Name	Resignation
Audley Developments Plc	10/05/2006
Audley Estates Limited	10/05/2006
Chartwell Land & Property Limited	28/03/2003
Chartwell Land (Crawley) Limited	28/03/2003
Chartwell Land (Culverhouse) Limited	16/05/2003
Chartwell Land (Erdington) Limited	16/05/2003
Chartwell Land (Ikleyden) Limited	28/03/2003
Chartwell Land (Imperial Park) Limited	16/05/2003
Chartwell Land (Sidcup) Limited	16/05/2003
Chartwell Land (Tonbridge) Limited	16/05/2003
Chartwell Land Development Limited	16/05/2003
Chartwell Land Investment Management Limited	28/03/2003
Chartwell Land Investments Limited	28/03/2003
Chartwell Land Limited	28/03/2003
Chartwell Land Properties (Purley Way) Limited	16/05/2003
Fairacre Property Holdings Limited	06/05/2003
Fairacre Securities Limited	06/05/2003
Marston Land Limited	28/03/2003
Project Sunrise Investments Limited	16/05/2003
Project Sunrise Properties Limited	16/05/2003