

288a

APPOINTMENT of director or secretary

Pleas	se co	mplete	e in	types	cript,
or in	bold	black	cap	oitals.	

CHFP010

Appointment

appear on next page.

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

5223185
Barstep Limited
Day Month Year Day Month Year
1 4 0 7 2 0 0 6 † Date of 0 9 0 7 1 9 6 4
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
* Honours etc
Timothy Andrew
Roberts
Previous surname(s)
Lorne House, Oxshott Way
Cobham Postcode KT11 2RU
Surrey Country
British † Business occupation Chartered Surveyor

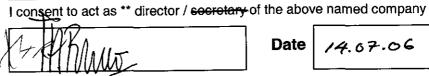
Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



A director, secretary etc must sign the form below.

B.J. Saral

See attached schedule

Date

14.07.06

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

Secretariat, The British Land Company PLC,

10 Cornwall Terrace, Regent's Park, London, NW1 4QP

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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.

COMPANIES HOUSE

619 22/09/2006

	Company Number	5223185	
† 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.

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Company Number

5223185

Company Name in full

Barstep	Limited				

Name

Timothy Andrew Roberts

Company Name	Resignation
175 Bishopsgate Holdings Limited	
BL Fraser Limited	
BL Gazeley Limited	
BL Rank Properties 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	
BLRP Finance Limited	
BLRP Limited	
BLT Barnstaple Limited	08/06/2006
BLT Barnstaple Limited	
BLT Finance Limited	08/06/2000
BLT Finance Limited	
BLT Newport Limited	08/06/2000
BLT Newport Limited	
BLT Nottingham Limited	08/06/2000
BLT Nottingham Limited	İ



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

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Company Number

Company Name in full

5223185	
Barstep Limited	

Name

Timothy Andrew Roberts

Company Name	Resignation
	08/06/2006
BLT Pontypridd Limited	00,00,00
BLT Pontypridd Limited	08/10/2002
BLT Properties Limited	08/06/2006
BLT Properties Limited	33,33,213
BLT Properties Limited	21/10/2002
Bowler Limited	22, 23, 23
City Place House Limited Colthrop Mill Developments Limited	
Colthrop Mill Limited	
Coltnrop Mill Limited Goldenspec Limited	30/07/2002
Leepem Limited	
Pillar Property PLC	
Ravensbank Developments Limited	
Ravensbank Limited	
TBL (Brent Park) Limited	08/10/2003
TBL (Brent Park) Limited	
TBL (Bromley) Limited	08/10/200
TBL (Bromley) Limited	
TBL (Bursledon) Limited	08/10/2003
TBL (Bursledon) Limited	
TBL (Bury) Limited	08/10/2009
TBL (Bury) Limited	
TBL (Ferndown) Limited	08/10/200
TBL (Ferndown) Limited	
TBL (Lisnagelvin) Limited	08/10/200
TBL (Lisnagelvin) Limited	
TBL (Maidstone) Limited	08/10/200
TBL (Maidstone) Limited	
TBL (Milton Keynes) Limited	08/10/200
TBL (Milton Keynes) Limited	



Please complete in typescript, or in bold black capitals.

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Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Barstep Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
	08/10/2002
TBL (Peterborough) Limited	0071072002
TBL (Peterborough) Limited	08/10/2002
Tesco BL Holdings Limited	(30, 20, 2002
Tesco BL Holdings Limited	08/10/2002
Tesco BL Properties Limited Tesco BL Properties Limited	13,20,2002
The Exchange Place Proprietors, Limited	
Vintners' Place Limited	
Vinthers' Place Limited	
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