

## 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

5223185

Company Name in full

Barstep Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 6 0 9 2 0 0 4

Day Month Year

0 3 1 0 1 9 3 5

† Date of  
Birth

X

as secretary

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

\* Honours etc

John Henry

Ritblat

Previous  
surname(s)

The Doric Villa, 20 York Terrace East, Regent's Park

London

Postcode NW1

Country England

British

† Business  
occupationChairman and  
Managing Director  
The

See attached schedule

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

Consent signature

Date

15/09/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21 SEP 2004

(\*\*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

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

A05  
COMPANIES HOUSE0323  
22/09/04

**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.

CHFP010

Company Number

5223185

Company Name in full

Barstep Limited

Name

John Henry Ritblat

Company Name	Resignation
British Library Board	
British Property Federation	
Chardwick Investments Limited	
Collingwood & Sons Limited	
Conrad Ritblat & Co Limited	
Fitzhardinge PLC	
Jason Estates	
Jason Estates Limited	07/04/2003
Ludgate Management Limited	
Milner Consultancies Limited	
Milner Estates plc	03/11/1999
Milner Group Properties Limited	03/11/1999
The Exchange Place Proprietors, Limited	
The Hall School Trust Limited	
The Weizmann Institute Foundation Limited	