

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

5291950

Company Name in full

Cornwall and Bishopsgate Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

19 11 2004

† Date of
Birth

Day Month Year

04 08 1961

☒

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)

Jonathan Paul

Surname

Hallam

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

11 Trinity Road

Post town

London

Postcode

SW19 8QT

County / Region

Country

England

† Nationality

British

† Business
occupationCommercial/Legal
Manager† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

19/11/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/11/2004

(**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.

JORDANS LIMITED

20/22 BEDFORD ROW

LONDON

WC1R 4JS

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

ED1
COMPANIES HOUSE0201
24/11/04

Company Number

5291950

† 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

5291950

Company Name in full

Cornwall and Bishopsgate Limited

Name

Jonathan Paul Hallam

Company Name	Resignation
Annington Finance No 1 PLC	03/11/2000
Annington Finance No 2 PLC	03/11/2000
Annington Finance No 3 PLC	03/11/2000
Annington Finance No 4 PLC	03/11/2000
Annington Group Finance Limited	03/11/2000
Annington Guarantee Limited	03/11/2000
Annington Holdings Limited	03/11/2000
Annington Holmes Limited	27/07/2000
Annington Management Limited	03/11/2000
Annington Property Limited	03/11/2000
Annington Receivables Limited	03/11/2000
Annington Rentals Limited	03/11/2000
Annington Reserve Limited	03/11/2000
Annington Subsidiary Holdings Limited	03/11/2000
Ansty Park Developments Limited	
British Land Developments Limited	
The British Land Corporation Limited	