

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

BL Residential General Partner 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	† Date of Birth	Day	Month	Year										
0	4	2	0	4	2	0	0	5	2	8	0	7	1	9	4	9

X

as secretary

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

* Honours etc

Christopher Michael John

Forshaw

Previous
surname(s)

44 Kerris Way, Lower Earley

Reading

Postcode RG6 5UW

Berks

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

04 APR 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05 APR 2005

(**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.10 CORNWALL TERRACE, REGENT'S PARK
LONDON, NW1 4QP, ENGLAND

Tel

DX number

DX exchange

A56
COMPANIES HOUSE0167
07/04/05When 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

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

BL Residential General Partner Limited

Name

Christopher Michael John Forshaw

Company Name	Resignation
Balsenia Limited	
Baxtergate Investment Company Limited (in receivership)	
Bentwaters Housing Limited	
Bentwaters Management Limited	
Bentwaters Nominees Limited	
BL (SP) (Knowle Green) Limited	
BL (SP) Cannon Street Limited	
BL (SP) Construction Limited	
BL (SP) Estates Management Limited	
BL (SP) Investment (1) Limited	
BL (SP) Investment (2) Limited	
BL (SP) Investment (3) Limited	
BL (SP) Investment (4) Limited	
BL (SP) Limited	
BL (SP) Properties PLC (in members' voluntary liquidation)	
BL (SP) Securities Limited	
BL (SP) St. Botolph's Limited	
BL Gazeley Limited	
BL Meadowhall No 1 Limited	
BL Meadowhall No 2 Limited	
BL Meadowhall No 3 Limited	
BL Meadowhall No 4 Limited	
BL Meadowhall No 5 Limited	
BL Rosemound (General Partner) Limited	
BL Rosemound (LP) Limited	
BL Rosemound Nominee 1 Limited	
BL Rosemound Nominee 2 Limited	
Bolansbourne Limited (in receivership)	
Bowler Limited	
British Land Financing Limited	21/10/2002

List of other directorships Schedule to form 288a

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Name

Christopher Michael John Forshaw

Company Name	Resignation
Broadgate Phase 12 Limited	
Broadgate Plaza Limited	
Broadgate Properties Limited	
Bruton Street Developments Limited	
Cardwool Limited (in receivership)	
Carishurst Limited (in receivership)	
Cavat II Limited	
Cavat Limited	
Cavendish Geared II Limited	
Cavendish Geared Limited	
Cheshire Oaks Limited (in receivership)	
Clareworth Properties Limited (in receivership)	
Colthrop Mill Developments Limited	
Colthrop Mill Limited	
Copartnership (Tonnerlon) Limited (in receivership)	
Copartnership Properties Limited	
Copartnership Property Management Limited (in receivership)	
Cornish Residential Properties Limited	
Cornish Residential Property Developments Limited	
Cornish Residential Property Investments Limited	
Crestbarn Developments Limited (in receivership)	
Decramast Limited (in receivership)	
Donatio Investment Company Limited (in receivership)	
Emeraldcrest Limited (in receivership)	
F.R.P. Investments Limited	
Fell Property Management Limited	
FRP Group Limited	
G.E.H. Properties Limited	
Goldenspec Limited	
HFL (Annuities) Limited (in receivership)	30/07/2002

List of other directorships Schedule to form 288a

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Company Number

5291950

Company Name in full

BL Residential General Partner Limited

Name

Christopher Michael John Forshaw

Company Name	Resignation
HFL (Holdings) Limited (in receivership)	
Issuefuture Limited	
Kerrykey Limited (in receivership)	
L & H Developments Limited	
Lansdown Hill Estates Limited (in receivership)	
Leepem Limited	
London and Henley (UK) Limited	
London and Henley Holdings Limited	
London and Henley Lettings Limited	
London and Henley Limited	
London and Henley Management Limited	
London Mercantile Investments Limited	
London Mercantile Plant and Equipment Leasing Limited (in receivership)	
Mantasingle Limited	
Marylebone Charitable Foundation	28/02/2003
Meadowhall Centre (1999) Limited	
Meadowhall Centre Limited	
Meadowhall Holdings Limited	
Meadowhall Oasis Limited	
Meadowhall Trading Limited	
Meadowhall Training Limited	
Namesystem Limited	
One Hundred New Bridge Street Limited	11/10/2002
Optograde UK Limited (in receivership)	
Portbury Developments Limited (in receivership)	
Queen Anne Street Nominees Limited (in receivership)	
R H (Ceylon) Tea Company Limited (in receivership)	
R H Investments Limited (in receivership)	
R H Overseas Services Limited (in receivership)	
Ravensbank Developments Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Ravensbank Limited	
Ringlede Properties Limited (in receivership)	
Riverboat Estates Limited (in receivership)	
Riverboat Investments Limited (in receivership)	
Riverboat Properties Limited (in receivership)	
Rosehaugh (Lewisham) Limited (in receivership)	
Rosehaugh Agency Limited (in receivership)	
Rosehaugh Control Properties Limited (in receivership)	
Rosehaugh Copartnership Investments Limited (in receivership)	
Rosehaugh Developments PLC (in receivership)	
Rosehaugh Estates PLC (In Liquidation)	
Rosehaugh Management Services Limited (in receivership)	
Rosehaugh PLC (in receivership)	
Rosehaugh Project Services PLC (in receivership)	
Rosehaugh Properties Limited (in receivership)	
Rosehaugh Tea (Holdings) Limited (in receivership)	
Shearwater Festival Limited (in receivership)	
Shearwater Management Limited (in receivership)	
Shearwater Property Holdings PLC (in receivership)	
Sterling Estates	
Sterling Estates (Scotland) Limited	
Sunbourne Properties Limited (in receivership)	
Sunvale Properties Limited (in receivership)	
The British Land Corporation Limited	
The General Funds Investment Trust PLC (in receivership)	
The Meadowhall Education Centre	
The Winter Garden (Torquay) Limited (in receivership)	
Tolverne Investment Company Limited (in receivership)	
Tringplan Properties Limited (in receivership)	
Valueletter Limited (in receivership)	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

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Company Name in full

BL Residential General Partner Limited

Name

Christopher Michael John Forshaw

Company Name	Resignation
Vanuden (General Partner) Limited Vaultfine Limited (in receivership) Vaultfirst Limited (in receivership) Worldsave Limited (in receivership)	