

288a

Companies House
- for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3273685

Company Name in full Northern Rock plc

Date of appointment Day Month Year 2 2 0 2 2 0 0 8
†Date of Birth Day Month Year 1 4 1 2 1 9 6 0

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Alan Michael

Surname

Hester

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

3 Ilchester Place, LONDON

Post town

Postcode

W14 8AA

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

Date

29.02.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.02.08

(**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

Julie Shipley, Assistant Company Secretary, Northern Rock plc

Northern Rock House, Gosforth, Newcastle upon Tyne NE3 4PL

Tel 0191 279 4478

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
or LP - 4 Edinburgh 2

SATURDAY



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ATMH5XNV

01/03/2008

237

COMPANIES HOUSE

Company Number 3273685

† 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

Stephen Alan Michael Hester

Individual Profile

Individual Details

Name Stephen Alan Michael Hester
QuickRef HESTER-SAM
Title
Honours
Salutation
Occupation Chief Executive
Nationality British
Date of Birth 14/12/1960
Previous Name
Identity No
Resident In

Primary Addresses

Home 3 Ilchester Place, London, W14 8AA

Management Details

User Grouping
File Reference
Managed By Claire
Division/Partner
Sets IMPORTED ON 05/12/03 10 48 25

Preferred Forename
Salary
Dividend Payment Instruction
NI Number
Town of Birth
Mothers Maiden Name
Eye Colour
Fathers Forename
Authentication Items Selected
Preferred Forename
Salary
Dividend Payment Instruction
NI Number
Passport Number
Town of Birth
Mothers Maiden Name
Eye Colour
020 7915 8001
Fathers Forename
Authentication Items Selected
Email Address Stephen Hester@bntushland.com
Mobile
Business
Home
Reg Office Fax
Reg Office Main
Trad Office Fax
Trad Office Main
Reg Office Telex

Appointments Held

Name	QuickRef	Position	Appointed
135 Bishopsgate Financing Limited	135BIFI	Director	07/01/2005
135 Bishopsgate Limited	135BISHO	Director	07/01/2005
1 & 4 & 7 Tnton Limited	147TR	Director	11/12/2006
British Land Superstores (Non-Securised) Limited	175BIHO	Director	07/01/2005
175 Bishopsgate Limited	175BISHO	Director	07/01/2005
2 & 3 Tnton Limited	23TRI	Director	11/12/2006
British Land Aqua Partnership Limited	338EUSTON	Director	11/12/2006
British Land Aqua Partnership (2) Limited	350EUSTON	Director	11/12/2006
8-10 Throgmorton Avenue Limited	810THAV	Director	11/09/2006
Adamant Investment Corporation Limited	ADAMANT	Director	07/01/2005
Adshilta Limited	ADSHILTA	Director	11/09/2006
Aiko Limited	AIKO	Director	15/12/2004
Ludgate West Limited	ALEJACK	Director	07/01/2005

Stephen Alan Michael Hester

Individual Profile

Name	QuickRef	Position	Appointed
Alipore	ALIPORE	Director	20/04/2007
Almanay Limited	ALMANAY	Director	18/11/2005
Giltbrook Retail Park Nottingham Limited	ALMONDCROF	Director	21/07/2005
British Land Acquisitions Limited	ANNERIM	Director	28/07/2005
Tailress Limited	ANSTPARDEV	Director	07/01/2005
Apartmentpower Limited	APART	Director	07/01/2005
TPP Investments Limited	APIINVESTM	Director	07/01/2005
Arch Properties Limited	ARCH	Director	20/04/2007
Artley Limited	ARTLEY	Director	15/12/2004
BLD (A) Limited	ASDA	Director	11/09/2006
BLD (Ebury Gate) Limited	ASDAEBGA	Director	11/09/2006
BLD Estate Agents Limited	ASDAESAG	Director	11/09/2006
BLD Estates Limited	ASDAESTA	Director	11/09/2006
BLD Land Limited	ASDALAND	Director	11/09/2006
BLD Management Limited	ASDAMANA	Director	11/09/2006
BLD Property Holdings Limited	ASDAPRHO	Director	11/09/2006
BLD Properties Limited	ASDAPROP	Director	11/09/2006
BLD Property Services Limited	ASDAPRSE	Director	11/09/2006
BLD Securities Limited	ASDASECU	Director	11/09/2006
BLD (Standard House) Limited	ASDASTHO	Director	11/09/2006
BLD UK Limited	ASDAUK	Director	11/09/2006
Barstep Limited	BARSTEP	Director	07/01/2005
Bayeast Property Co Limited	BAYEAST	Director	07/01/2005
Belgrave Road (Jersey) Limited	BELGROJE	Director	15/12/2004
Bexile Limited	BEXILE	Director	16/03/2006
Blackwall (1) Limited	BLACK1	Director	07/01/2005
British Land Construction Limited	BLCON	Director	07/01/2005
BLCT (14033a) Limited	BLCT1	Director	15/12/2004
BLCT (10775) Limited	BLCT1077	Director	15/12/2004
BLCT (11400) Limited	BLCT1140	Director	15/12/2004
BLCT (11500) Limited	BLCT1150	Director	15/12/2004
BLCT (11546) Limited	BLCT1154	Director	15/12/2004
BLCT (11585) Limited	BLCT1158	Director	15/12/2004
BLCT (11825) Limited	BLCT1182	Director	15/12/2004
BLCT (12095) Limited	BLCT12091	Director	15/12/2004
BLCT (12165) Limited	BLCT12161	Director	15/12/2004
BLCT (12310) Limited	BLCT1231	Director	15/12/2004
BLCT (12467) Limited	BLCT1246	Director	15/12/2004
BLCT (12540) Limited	BLCT1254	Director	15/12/2004
BLCT (12664) Limited	BLCT1266	Director	15/12/2004
BLCT (12671) Limited	BLCT1267	Director	15/12/2004
BLCT (12682) Limited	BLCT1268	Director	15/12/2004
BLCT (12697) Limited	BLCT1269	Director	15/12/2004
BLCT (12700) Limited	BLCT1270	Director	15/12/2004
BLCT (12702) Limited	BLCT12701	Director	15/12/2004
BLCT (12705) Limited	BLCT12703	Director	15/12/2004
BLCT (12711) Limited	BLCT1271	Director	15/12/2004
BLCT (12718) Limited	BLCT12711	Director	15/12/2004
BLCT (12717) Limited	BLCT12713	Director	15/12/2004
BLCT (12723) Limited	BLCT1272	Director	15/12/2004
BLCT (12727) Limited	BLCT12721	Director	15/12/2004
BLCT (12726) Limited	BLCT12722	Director	15/12/2004
BLCT (12781) Limited	BLCT1278	Director	15/12/2004
BLCT (13096) Limited	BLCT1309	Director	15/12/2004
BLCT (13120) Limited	BLCT1312	Director	15/12/2004
BLCT (13125) Limited	BLCT13121	Director	15/12/2004
BLCT (13160) Limited	BLCT1316	Director	15/12/2004
BLCT (13732) Limited	BLCT13731	Director	15/12/2004
BLCT (14036) Limited	BLCT14031	Director	15/12/2004
BLCT (14058) Limited	BLCT1405	Director	15/12/2004
BLCT (14060a) Limited	BLCT14063	Director	15/12/2004
BLCT (16115) Limited	BLCT1611	Director	15/12/2004
BLCT (16699) Limited	BLCT1669	Director	15/12/2004
BLCT (16700) Limited	BLCT1670	Director	15/12/2004
BLCT (17320) Limited	BLCT1732	Director	15/12/2004
BLCT (17530) Limited	BLCT1753	Director	15/12/2004
BLCT (17810) Limited	BLCT1781	Director	15/12/2004
BLCT (17820) Limited	BLCT1782	Director	15/12/2004
BLCT (17830) Limited	BLCT1783	Director	15/12/2004

Stephen Alan Michael Hester

Individual Profile

Name	QuickRef	Position	Appointed
B L C T (PHC21) Limited	BLCTPHC2	Director	15/12/2004
B L C T (PHC22) Limited	BLCTPHC21	Director	15/12/2004
BL Davidson Limited	BLDAVIDS	Director	11/09/2006
BL Department Stores Holding Company Limited	BLDESTHO	Director	17/11/2006
British Land Developments Limited	BLDEV	Director	07/01/2005
BL City Estates Limited	BLEST	Director	07/01/2005
British Land Fund Management Limited	BLFMLTD	Director	28/07/2005
B L Holdings Limited	BLH	Director	07/01/2005
BL High Street and Shopping Centres Holding Company Limited	BLHSSCH	Director	17/11/2006
British Land International Limited	BLINT	Director	07/01/2005
BL Intermediate Holding Company Limited	BLINTERMED	Director	10/11/2006
British Land Investments N V	BLINV	Director	20/03/2006
B L Jersey 1997 (No 2) Limited	BLJ1N2	Director	15/12/2004
B L Jersey 1997 Limited	BLJE191	Director	15/12/2004
Glenway Limited	BLKINGSTON	Director	18/12/2006
BL Leisure and Industrial Holding Company Limited	BLLEIOTH	Director	10/11/2006
BL Meadowhall No 1 Limited	BLMN1	Director	07/01/2005
BL Meadowhall No 2 Limited	BLMN2	Director	07/01/2005
BL Meadowhall No 3 Limited	BLMN3	Director	07/01/2005
BL Meadowhall No 4 Limited	BLMN4	Director	07/01/2005
BL Meadowhall No 5 Limited	BLMN5	Director	07/01/2005
British Land Regeneration Limited	BLNU1	Director	07/01/2005
BL City Offices Holding Company Limited	BLOFCIHO	Director	17/11/2006
BL Office Holding Company Limited	BLOFFICE_001	Director	10/11/2006
BL Office (Non-City) Holding Company Limited	BLOFOTH0	Director	17/11/2006
Osnaburgh Street Limited	BLOSAB	Director	24/08/2006
British Land Property Management Limited	BLPML	Director	07/01/2005
BL Residual Holding Company Limited	BLRESIDUAL	Director	10/11/2006
BL Retail Holding Company Limited	BLRETTOP	Director	10/11/2006
BL Retail Warehousing Holding Company Limited	BLREWAHO	Director	17/11/2006
British Land Securities Limited	BLSEC	Director	07/01/2005
BLSSP (Cash Management) Limited	BLSSCAMA	Director	07/01/2005
BLSSP (Funding) PLC	BLSSFUPL	Director	07/01/2005
BLSSP (PHC 1) Limited	BLSSPH1	Director	07/01/2005
BLSSP (PHC 10) Limited	BLSSPH10	Director	07/01/2005
BLSSP (PHC 11) Limited	BLSSPH11	Director	07/01/2005
BLSSP (PHC 12) Limited	BLSSPH12	Director	07/01/2005
BLSSP (PHC 13) Limited	BLSSPH13	Director	07/01/2005
BLSSP (PHC 14) Limited	BLSSPH14	Director	07/01/2005
BLSSP (PHC 15) Limited	BLSSPH15	Director	07/01/2005
BLSSP (PHC 16) Limited	BLSSPH16	Director	07/01/2005
BLSSP (PHC 17) Limited	BLSSPH17	Director	07/01/2005
BLSSP (PHC 18) Limited	BLSSPH18	Director	07/01/2005
BLSSP (PHC 19) Limited	BLSSPH19	Director	07/01/2005
BLSSP (PHC 2) Limited	BLSSPH2	Director	07/01/2005
BLSSP (PHC 20) Limited	BLSSPH20	Director	07/01/2005
BLSSP (PHC 21) Limited	BLSSPH21	Director	07/01/2005
BLSSP (PHC 22) Limited	BLSSPH22	Director	07/01/2005
BLSSP (PHC 23) Limited	BLSSPH23	Director	07/01/2005
BLSSP (PHC 24) Limited	BLSSPH24	Director	07/01/2005
BLSSP (PHC 25) Limited	BLSSPH25	Director	07/01/2005
BLSSP (PHC 26) Limited	BLSSPH26	Director	07/01/2005
BLSSP (PHC 27) Limited	BLSSPH27	Director	07/01/2005
BLSSP (PHC 28) Limited	BLSSPH28	Director	07/01/2005
BLSSP (PHC 29) Limited	BLSSPH29	Director	07/01/2005
BLSSP (PHC 3) Limited	BLSSPH3	Director	07/01/2005
BLSSP (PHC 30) Limited	BLSSPH30	Director	07/01/2005
BLSSP (PHC 31) Limited	BLSSPH31	Director	07/01/2005
BLSSP (PHC 32) Limited	BLSSPH32	Director	07/01/2005
BLSSP (PHC 33) Limited	BLSSPH33	Director	07/01/2005
BLSSP (PHC 34) Limited	BLSSPH34	Director	07/01/2005
BLSSP (PHC 35) Limited	BLSSPH35	Director	07/01/2005
BLSSP (PHC 4) Limited	BLSSPH4	Director	07/01/2005
BLSSP (PHC 5) Limited	BLSSPH5	Director	07/01/2005
BLSSP (PHC 6) Limited	BLSSPH6	Director	07/01/2005

Stephen Alan Michael Hester

Individual Profile

Name	QuickRef	Position	Appointed
B L C T (17839) Limited	BLCT17831	Director	15/12/2004
B L C T (20290) Limited	BLCT2029	Director	15/12/2004
B L C T (20290a) Limited	BLCT20291	Director	15/12/2004
B L C T (20340) Limited	BLCT2034	Director	15/12/2004
B L C T (20370) Limited	BLCT2037	Director	15/12/2004
B L C T (20720) Limited	BLCT2072	Director	15/12/2004
B L C T (20880a) Limited	BLCT20881	Director	15/12/2004
B L C T (21050) Limited	BLCT2105	Director	15/12/2004
B L C T (21500) Limited	BLCT2150	Director	15/12/2004
B L C T (23200) Limited	BLCT2320	Director	15/12/2004
B L C T (23202) Limited	BLCT23201	Director	15/12/2004
B L C T (25935) Limited	BLCT2593	Director	15/12/2004
B L C T (26020) Limited	BLCT2602	Director	15/12/2004
B L C T (27105) Limited	BLCT2710	Director	15/12/2004
B L C T (27106) Limited	BLCT27101	Director	15/12/2004
B L C T (27255) Limited	BLCT2725	Director	15/12/2004
B L C T (27280) Limited	BLCT2728	Director	15/12/2004
B L C T (27740) Limited	BLCT2774	Director	15/12/2004
B L C T (29038) Limited	BLCT29031	Director	15/12/2004
B L C T (29900) Limited	BLCT2990	Director	15/12/2004
B L C T (30035) Limited	BLCT3003	Director	15/12/2004
B L C T (30350) Limited	BLCT3035	Director	15/12/2004
B L C T (30940) Limited	BLCT3094	Director	15/12/2004
B L C T (31025) Limited	BLCT3102	Director	15/12/2004
B L C T (31700) Limited	BLCT3170	Director	15/12/2004
B L C T (34140) Limited	BLCT3414	Director	15/12/2004
B L C T (37000) Limited	BLCT3700	Director	15/12/2004
B L C T (38110) Limited	BLCT3811	Director	15/12/2004
B L C T (38181b) Limited	BLCT3818	Director	15/12/2004
B L C T (38185b) Limited	BLCT38181	Director	15/12/2004
B L C T (38181a) Limited	BLCT38182	Director	15/12/2004
B L C T (38185a) Limited	BLCT38183	Director	15/12/2004
B L C T (38195) Limited	BLCT3819	Director	15/12/2004
B L C T (38209b) Limited	BLCT3820	Director	15/12/2004
B L C T (38205b) Limited	BLCT38201	Director	15/12/2004
B L C T (38201b) Limited	BLCT38202	Director	15/12/2004
B L C T (38209a) Limited	BLCT38203	Director	15/12/2004
B L C T (38205a) Limited	BLCT38204	Director	15/12/2004
B L C T (38201a) Limited	BLCT38205	Director	15/12/2004
B L C T (38220) Limited	BLCT3822	Director	15/12/2004
B L C T (38550) Limited	BLCT3855	Director	15/12/2004
B L C T (38600) Limited	BLCT3860	Director	15/12/2004
B L C T (38775) Limited	BLCT3877	Director	15/12/2004
B L C T (38845) Limited	BLCT3884	Director	15/12/2004
B L C T (39090) Limited	BLCT3909	Director	15/12/2004
B L C T (39150) Limited	BLCT3915	Director	15/12/2004
B L C T (39215) Limited	BLCT3921	Director	15/12/2004
B L C T (39214) Limited	BLCT39211	Director	15/12/2004
B L C T (40070) Limited	BLCT4007	Director	15/12/2004
B L C T (44922) Limited	BLCT4492	Director	15/12/2004
B L C T (45200) Limited	BLCT4520	Director	15/12/2004
B L C T (45235) Limited	BLCT45231	Director	15/12/2004
B L C T (47050) Limited	BLCT4705	Director	15/12/2004
B L C T Holdings Limited	BLCTHOLD	Director	15/12/2004
B L C T (PHC 16) 2005 Limited	BLCTP12	Director	10/02/2005
B L C T (PHC 5) 2005 Limited	BLCTP52	Director	10/02/2005
B L C T (PHC 1) Limited	BLCTPH1	Director	15/12/2004
B L C T (PHC 11) Limited	BLCTPH11	Director	15/12/2004
B L C T (PHC 14) Limited	BLCTPH14	Director	15/12/2004
B L C T (PHC 15a) Limited	BLCTPH15	Director	15/12/2004
B L C T (PHC 15b) Limited	BLCTPH151	Director	15/12/2004
B L C T (PHC 15c) Limited	BLCTPH152	Director	15/12/2004
B L C T (PHC 2) Limited	BLCTPH2	Director	15/12/2004
B L C T (PHC 3) Limited	BLCTPH3	Director	15/12/2004
B L C T (PHC 4) Limited	BLCTPH4	Director	15/12/2004
B L C T (PHC 5) Limited	BLCTPH5	Director	15/12/2004
B L C T (PHC 7) Limited	BLCTPH7	Director	15/12/2004
B L C T (PHC 8) Limited	BLCTPH8	Director	15/12/2004
B L C T (PHC 9) Limited	BLCTPH9	Director	15/12/2004

Stephen Alan Michael Hester

Individual Profile

Name	QuickRef	Position	Appointed
Brunswick Park Limited	BRUNSPAR	Director	07/01/2005
Building Facility (London) Limited	BUILFALO	Director	11/09/2006
Bustoni Limited	BUSTONI	Director	07/01/2005
BVP Developments Limited	BVPDEVEL	Director	07/01/2005
BVP Financing Limited	BVPFINAN	Director	07/01/2005
BVP Holdings Limited	BVPHOLDING	Director	07/01/2005
BVP Investments Limited	BVPINVES	Director	07/01/2005
BVP (J) Plot A1 Limited	BVPJPA	Director	15/12/2004
BVP (J) Plot A3 Limited	BVPJPA1	Director	15/12/2004
BVP (J) Plot C1 Limited	BVPJPC	Director	15/12/2004
BVP (J) Plot C2 Limited	BVPJPC1	Director	15/12/2004
BVP (J) Plot D2 Limited	BVPJPD	Director	15/12/2004
BVP (J) Plot D3 Limited	BVPJPD1	Director	15/12/2004
BVP (J) Plot D1 Limited	BVPJPD2	Director	15/12/2004
BVP (J) Plot E1 Limited	BVPJPE	Director	15/12/2004
BVP (J) Plot E2 Limited	BVPJPE1	Director	15/12/2004
BVP (J) Plot F1 Limited	BVPJPF	Director	15/12/2004
BVP (J) Plot F2 Limited	BVPJPF1	Director	15/12/2004
BVP (J) Plot F3 Limited	BVPJPF2	Director	15/12/2004
BVP (J) Plot G Limited	BVPJPG	Director	15/12/2004
BVP (J) Plot A2 Limited	BVPJPLA2	Director	15/12/2004
BVP (J) Plot P1 Limited	BVPJPP	Director	15/12/2004
BVP (J) Plot P2 Limited	BVPJPP1	Director	15/12/2004
BVP (J) Plot P3 Limited	BVPJPP2	Director	15/12/2004
BVP Plot A1 Limited	BVPPLA1	Director	07/01/2005
BVP Plot A3 Limited	BVPPLA3	Director	07/01/2005
BVP Plot C1 Limited	BVPPLC1	Director	07/01/2005
BVP Plot D1 Limited	BVPPLD1	Director	07/01/2005
BVP Plot D2 Limited	BVPPLD2	Director	07/01/2005
BVP Plot D3 Limited	BVPPLD3	Director	07/01/2005
BVP Plot E1 Limited	BVPPLE1	Director	07/01/2005
BVP Plot E2 Limited	BVPPLE2	Director	07/01/2005
BVP Plot F1 Limited	BVPPLF1	Director	07/01/2005
BVP Plot G Limited	BVPPLG	Director	07/01/2005
BVP Plot A2 Limited	BVPPLOA2	Director	07/01/2005
BVP Plot P1 Limited	BVPPLP1	Director	07/01/2005
BVP Plot P2 Limited	BVPPLP2	Director	07/01/2005
BVP Plot P3 Limited	BVPPLP3	Director	07/01/2005
BVP Properties Limited	BVPPROPE	Director	07/01/2005
Byward (Jersey) Limited	BYWARJER	Director	15/12/2004
Capital and Counties Freehold Equity Trust Limited	CAPITAL	Director	07/01/2005
Caplex Limited	CAPLEX	Director	07/01/2005
Carecca Limited	CARECCA	Director	07/01/2005
Casegood Enterprises Limited	CASE	Director	07/01/2005
Caseplane Limited	CASEPLANE	Director	09/01/2006
Cavat No 1 (Jersey) Limited	CAVANOJE	Director	15/12/2004
Cavat Limited	CAVAT	Director	07/01/2005
Cavat II Limited	CAVATII	Director	07/01/2005
Cavat (Jersey) Limited	CAVATJER	Director	15/12/2004
Cavendish Geared II Limited	CAVEGEII	Director	07/01/2005
Cavendish Geared Limited	CAVENGEA	Director	07/01/2005
Cavendish-Woodhouse (Holdings) Limited	CAVENHOL	Director	07/01/2005
Caymall Limited	CAYMALL	Director	07/01/2005
Chatsworth Investments (1988) Limited	CHATIN19	Director	07/01/2005
Cheshire Properties Limited	CHESHINE	Director	07/01/2005
Chrsilu Nominees Limited	CHRISILU	Director	07/01/2005
Circletree Limited	CIRCLETR	Director	07/01/2005
City Wall (Holdings) Limited	CITYWH	Director	07/01/2005
City Wall Properties Limited	CITYWP	Director	07/01/2005
Clarendon Property Company Limited	CLAREN	Director	07/01/2005
Cleary House (Jersey) Limited	CLEAHOJE	Director	15/12/2004
British Land Retail Warehouses Limited	CLEAR	Director	07/01/2005
Stockton Retail Park Limited	CLEOLA	Director	07/07/2005
Collingham Place (Jersey) Limited	COLLPLJE	Director	15/12/2004
Eastgate Shopping Centre Basildon Limited	CONAFELL	Director	07/07/2005
Coneplant Enterprises Limited	CONE	Director	07/01/2005
Comish Residential Property Investments Limited	CORNIRPI	Director	07/01/2005

Stephen Alan Michael Hester

Individual Profile

Name	QuickRef	Position	Appointed
BLSSP (PHC 7) Limited	BLSSPH7	Director	07/01/2005
BLSSP (PHC 8) Limited	BLSSPH8	Director	07/01/2005
BLSSP (PHC 9) Limited	BLSSPH9	Director	07/01/2005
BLSSP (Lending) Limited	BLSSPLEN	Director	07/01/2005
BLSSP Property Holdings Limited	BLSSPRHO	Director	07/01/2005
BL Superstores Holding Company Limited	BLSUPHOL	Director	17/11/2006
B L U (11101) Limited	BLU11101	Director	15/12/2004
B L U (11193) Limited	BLU11193	Director	15/12/2004
B L U (12209) Limited	BLU12209	Director	15/12/2004
B L U (13575) Limited	BLU13575	Director	15/12/2004
The Beehive Centre Cambridge Limited	BLUBC	Director	07/01/2005
Castle Vale Retail Park Birmingham Limited	BLUCV	Director	07/01/2005
BLU Estates Limited	BLUESTAT	Director	07/01/2005
BLU (G) Limited	BLUG	Director	07/01/2005
BLU Holdings Limited	BLUHOLDI	Director	07/01/2005
BLU Investments Limited	BLUINVES	Director	07/01/2005
BLU (M) Limited	BLUM	Director	07/01/2005
BLU Management Services Limited	BLUMASE	Director	07/01/2005
BL Universal Limited	BLUNPL	Director	07/01/2005
BLU Property Management Limited	BLUPRMA	Director	07/01/2005
British Land In Town Retail Limited	BLUPROPE	Director	07/01/2005
BLU Securities Limited	BLUSECUR	Director	07/01/2005
BLU (Walsall) Limited	BLUWALSA	Director	07/01/2005
Boldswitch Limited	BOLD	Director	07/01/2005
Boldswitch (No 1) Limited	BOLDNO1	Director	07/01/2005
British Land Broadgate	BRITLABRO	Director	01/03/2005
British Land City	BRITLACIT	Director	01/03/2005
British Land Financing Limited	BRITLAFI	Director	07/01/2005
British Land (Joint Ventures) Limited	BRITLAJOVE	Director	07/01/2005
British Land Properties Limited	BRITLAPR	Director	07/01/2005
British Land Securitisation 1999	BRITLASEC	Director	01/03/2005
BL Superstores Finance PLC	BRITLASUFP	Director	20/12/2005
BL Superstores (Funding) Limited	BRITLASUFU	Director	20/12/2005
Broadgate Business Centre Limited	BROABUCE	Director	07/01/2005
Broadgate (Cash Management) Limited	BROACAMA	Director	07/01/2005
Broadgate Circle Management Limited	BROACIMA	Director	07/01/2005
Broadgate Court Investments Limited	BROACoin	Director	07/01/2005
Broadgate City Limited	BROADCIT	Director	07/01/2005
Broadgate Estates Limited	BROADEST	Director	07/01/2005
Broadgate (Lending) Limited	BROADLEN	Director	07/01/2005
201 Bishopsgate Limited	BROADPLA	Director	07/01/2005
Broadgate Properties Limited	BROADPRO	Director	07/01/2005
Broadgate Square Limited	BROADSQU	Director	07/01/2005
Broadgate Estate Management Limited	BROAESMA	Director	07/01/2005
Broadgate Exchange Square Limited	BROAEXSQ	Director	07/01/2005
Broadgate Financing PLC	BROAFINPLC	Director	20/12/2004
Broadgate (Funding) 2005 Limited	BROAFUN200	Director	20/12/2004
Broadgate (Funding) PLC	BROAFUPL	Director	07/01/2005
Broadgate Investment Holdings Limited	BROAINHO	Director	07/01/2005
Broadgate (PHC 1) Limited	BROAPH1	Director	07/01/2005
Broadgate (PHC 11)	BROAPH11	Director	23/02/2005
Broadgate (PHC 11) 2005 Limited	BROAPH1120	Director	20/12/2004
Broadgate Phase 12 Limited	BROAPH12	Director	07/01/2005
Broadgate (PHC 14) Limited	BROAPH14	Director	07/01/2005
Broadgate (PHC 15a) Limited	BROAPH15	Director	07/01/2005
Broadgate (PHC 15b) Limited	BROAPH151	Director	07/01/2005
Broadgate (PHC 15c) Limited	BROAPH152	Director	07/01/2005
Broadgate (PHC 16) 2005 Limited	BROAPH1620	Director	20/12/2004
Broadgate (PHC 2) Limited	BROAPH2	Director	07/01/2005
Broadgate (PHC 3) Limited	BROAPH3	Director	07/01/2005
Broadgate (PHC 4) Limited	BROAPH4	Director	07/01/2005
Broadgate (PHC 5) Limited	BROAPH5	Director	07/01/2005
Broadgate (PHC 5) 2005 Limited	BROAPH520	Director	20/12/2004
Broadgate (PHC 6) 2005 Limited	BROAPH620	Director	20/12/2004
Broadgate (PHC 7) Limited	BROAPH7	Director	07/01/2005
Broadgate (PHC 8) Limited	BROAPH8	Director	07/01/2005
Broadgate (PHC 9) Limited	BROAPH9	Director	07/01/2005
Broadgate Plaza (Jersey) Limited	BROAPLJE	Director	15/12/2004
Broadgate Property Holdings Limited	BROAPRHO	Director	07/01/2005

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Individual Profile

Name	QuickRef	Position	Appointed
Cornley Limited	CORNLEY	Director	15/12/2004
Cornish Residential Properties Trading Limited	CORNREPR	Director	07/01/2005
Orbital Shopping Park Swindon Limited	CRANBELL	Director	07/07/2005
Cresson Limited	CRESSON	Director	15/12/2004
Crescent West Properties Limited	CRESWEPR	Director	11/09/2006
Derby Investment Holdings Limited	DERBY	Director	07/01/2005
Developdce Limited	DEVELOPD	Director	07/01/2005
350 Euston Road Limited	DEWMORE	Director	07/01/2005
Dreamside Limited	DREAMSID	Director	07/01/2005
EC3 (Jersey) Limited	EC3JERSE	Director	15/12/2004
EC4 (Jersey) Limited	EC4JERSE	Director	15/12/2004
Elmgrove Limited	ELMGROVE	Director	15/12/2004
Essex Park (Jersey) Limited	ESSEPAJE	Director	15/12/2004
Euston Tower Limited	EUSTOTOWER	Director	11/12/2006
Exchange House Holdings Limited	EXCHHOHO	Director	07/01/2005
Exchange House Investments Limited	EXCHHOIN	Director	07/01/2005
The Exchange Place Proprietors, Limited	EXCHPLPR	Director	07/01/2005
Filaban Limited	FILABAN	Director	07/01/2005
Finsbury Avenue (Phase 2) Limited	FIN2	Director	07/01/2005
Finsbury Avenue (Phase 3) Limited	FIN3	Director	07/01/2005
Finsbury Avenue (Phase 4) Limited	FIN4	Director	07/01/2005
Finsbury Avenue Estates Limited	FINPLC	Director	07/01/2005
Firmount Limited	FIRMOUNT	Director	20/04/2007
Focusjust Limited	FOCUSJUS	Director	11/09/2006
51 Lime Street	FORMCASH	Director	14/12/2007
Fossilite Limited	FOSSILIT	Director	07/01/2005
Four Broadgate Limited	FOURBROA	Director	07/01/2005
122 Leadenhall Street Limited	FROMBA	Director	07/01/2005
FRP Group Limited	FRPGROPLC	Director	07/01/2005
Gallar Limited	GALLAR	Director	18/11/2005
Garamead Properties Limited	GARAMEAD	Director	07/01/2005
Grovetown Management Limited	GML	Director	07/01/2005
Gottward Limited	GOTTWARD	Director	15/12/2004
Green Tea Limited	GREENTEA	Director	07/01/2005
St Stephens Shopping Centre Limited	HAYLHARPRO	Director	22/07/2005
Hemnay Limited	HEMNAY	Director	05/01/2006
Holwell Securities Limited	HOLWESEC	Director	11/09/2006
Huntwood Limited	HUNTWOOD	Director	15/12/2004
Hurwood Limited	HURWOOD	Director	15/12/2004
Hyfleet Limited	HYFLEET	Director	07/01/2005
Insistmetal 2 Limited	INSIS2	Director	07/01/2005
Insistmetal Limited	INSISTME	Director	07/01/2005
Industrial Real Estate Limited	IRE	Director	07/01/2005
Issuefuture Limited	ISSUEFUT	Director	07/01/2005
Jason Estates	JASON	Director	07/01/2005
Jaspin Limited	JASPIN	Director	18/12/2006
Kesworth Limited	KESWORTH	Director	15/12/2004
Kingsmere Productions Limited	KINGSM	Director	07/01/2005
Kistella Limited	KISTELLA	Director	07/01/2005
British Land City 2005 Limited	LAWNBRICK	Director	31/01/2005
British Land Broadgate 2005 Limited	LAWNCABLE	Director	31/01/2005
Leamouth Construction Company Limited	LEAMCOCO	Director	07/01/2005
L & H Developments Limited	LHDE	Director	07/01/2005
Linestair Limited	LINESTAIR	Director	09/01/2006
Lockgreen Limited	LOCKGREE	Director	11/09/2006
London and Henley Holdings Limited	LONDHEHO	Director	07/01/2005
London and Henley Lettings Limited	LONDHELE	Director	07/01/2005
London and Henley (UK) Limited	LONDHEUK	Director	07/01/2005
London and Henley Limited	LONDOHEN	Director	07/01/2005
Lonebridge UK Limited	LONEBUK	Director	11/09/2006
LSL Holdco 1 Limited	LSLHOL1	Director	23/11/2007
LSL Holdco 2 Limited	LSLHOL2	Director	23/11/2007
Luctor Limited	LUCTOR	Director	07/01/2005
Ludgate Services Limited	LUDGASER	Director	07/01/2005
Ludgate Investment Holdings Limited	LUDGINHO	Director	07/01/2005
Malburn Limited	MALBURN	Director	15/12/2004
Manbng Properties Limited	MANBRPRO	Director	11/09/2006
The Mary Street Estate Limited	MARYSTES	Director	11/09/2006
Mayfair Properties Limited	MAYFAPRO	Director	11/09/2006

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Individual Profile

Name	QuickRef	Position	Appointed
Meadowhall Opportunities Nominee 1 Limited	MEADCANO1	Director	30/04/2007
Meadowhall Opportunities Nominee 2 Limited	MEADCANO2	Director	30/04/2007
Meadowhall Opportunities GP Limited	MEADCARGP	Director	24/04/2007
Meadowhall Group (MLP) Limited	MEADCARMLP	Director	20/04/2007
Meadowhall Finance PLC	MEADFINPLC	Director	02/11/2006
Meadowhall Group GP Limited	MEADGROGP	Director	18/05/2007
Meadowhall Nominee 1 Limited	MEADNOM1	Director	02/11/2006
Meadowhall Nominee 2 Limited	MEADNOM2	Director	02/11/2006
Meadowhall Centre Limited	MEADOCEN	Director	18/12/2006
Meadowhall GP Limited	MEADOGP	Director	26/10/2006
Meadowhall HoldCo Limited	MEADOHOLDC	Director	02/11/2006
Meadowhall (MLP) Limited	MEADOMLP	Director	26/10/2006
Meadowhall Limited Partnership	MEADOPARTN	Director	01/11/2006
Meadowhall SubCo Limited	MEADOSUBCO	Director	02/11/2006
Meadowhall Shopping Centre Property Holdings Limited	MEADSCPH	Director	07/01/2005
Meadowhall Shopping Centre Limited	MEADSHCE	Director	07/01/2005
Rackhams Birmingham Limited	MEDROCK	Director	07/07/2005
Westgate Retail Park Wakefield Limited	MENTIN	Director	07/07/2005
Mercan Holdings Limited	MERCAHOL	Director	11/09/2006
Mercan Limited	MERCARI	Director	11/09/2006
Merton GP Limited	MERTOGP	Director	15/12/2004
Minhill Investments Limited	MINHINV	Director	11/09/2006
Montford House (Jersey) Limited	MONTHOJE	Director	15/12/2004
Moodyblue Limited	MOODYBLU	Director	07/01/2005
Moorage (Property Developments) Limited	MOORAGE	Director	07/01/2005
Morrisons Holdings Limited	MORRIHOL	Director	07/01/2005
Mountsfield Properties Limited	MOUNTS	Director	07/01/2005
MSC (Cash Management) Limited	MSCCAMA	Director	07/01/2005
MSC (Funding) PLC	MSCFUPL	Director	07/01/2005
MSC Property Intermediate Holdings Limited	MSCPIH	Director	07/01/2005
338 Euston Road Limited	NALDO	Director	07/01/2005
Namesystem Limited	NAMESYST	Director	07/01/2005
New Oxford (Jersey) Limited	NEWOXJE	Director	15/12/2004
North Gower (Jersey) Limited	NORTGOJE	Director	15/12/2004
Nugent Shopping Park Limited	NUGEINESOR	Director	12/03/2007
BLU Nybil Limited	NYBIL	Director	07/01/2005
One Fleet Place Limited	ONEFLPL	Director	07/01/2005
One Hundred Ludgate Hill Limited	ONEHLH	Director	07/01/2005
One Hundred New Bridge Street Limited	ONEHNBS	Director	07/01/2005
Oracleform Limited	ORACLEFO	Director	07/01/2005
Packos Limited	PACKOS	Director	07/01/2005
Peacocks Centre Limited	PEACOCEN	Director	07/01/2005
Philtor Limited	PHILTOR	Director	07/01/2005
Plantation House Limited	PLANTH	Director	07/01/2005
British Land Department Stores Limited	PLANTLAWN	Director	28/01/2005
Priory Park Merton Limited	PRIOPARMER	Director	07/01/2005
Project Sunrise Limited	PROJESUNRI	Director	13/07/2006
Project Sunrise Investments Limited	PROJSUNINV	Director	13/07/2006
Project Sunrise Properties Limited	PROJSUNPRO	Director	13/07/2006
Proman Limited	PROMAN	Director	11/09/2006
Property Investments (Upminster) Limited	PROPINUP	Director	11/09/2006
Queensgate Terrace (Jersey) Limited	QUEETEJE	Director	15/12/2004
Rathmines Properties Limited	RATHMPRO	Director	20/04/2007
Real Property and Finance Corporation Limited	REAL	Director	07/01/2005
Reboline Limited	REBOLINE	Director	07/01/2005
Redington Limited	REDINGTO	Director	15/12/2004
Regency (Jersey) Limited	REGENJER	Director	15/12/2004
Regis Property Holdings Limited	REGISPH	Director	07/01/2005
Meadowbank Retail Park Edinburgh Limited	RELEXON	Director	07/07/2005
Richspec Limited	RICHSPEC	Director	07/01/2005
Rigphone Limited	RIPPHONE	Director	02/11/2005
Rohawk Properties Limited	ROHAWPRO	Director	11/09/2006
Ronorth Limited	RONORTH	Director	07/07/2005
Sabrex Limited	SABREX	Director	07/01/2005
Salmex Properties Limited	SALMAPRO	Director	11/09/2006
Seacroft Green Centre Limited	SEACGRCE	Director	11/09/2006
British Land Offices (Non-City) Limited	SEAL	Director	07/01/2005
Selected Land and Property Company Limited	SELECTED	Director	07/01/2005

Stephen Alan Michael Hester

Individual Profile

Name	QuickRef	Position	Appointed
Shadfield Limited	SHADFIEL	Director	15/12/2004
Shapelagic Limited	SHAPELOG	Director	07/01/2005
Shepherds Hill (Jersey) Limited	SHEPHIJE	Director	15/12/2004
Shuntford Limited	SHUNTFOR	Director	15/12/2004
Silver Moon Limited	SILVERM	Director	20/04/2007
Six Broadgate Limited	SIXBROAD	Director	07/01/2005
British Land City Offices Limited	SKIPKARL	Director	07/01/2005
Soluland Limited	SOLULAND	Director	07/07/2005
St James Retail Park Northampton Limited	SPEED9983	Director	07/07/2005
Clivara Limited	SPIRINTSTA	Director	07/01/2005
British Land Leisure Limited	SPIRIWISLE	Director	07/01/2005
Sprint 1118 Limited	SPRIN1118	Director	11/08/2006
Starford Limited	STARFORD	Director	15/12/2004
Stavale Limited	STAVALE	Director	07/01/2005
Stedlan Limited	STEDLAN	Director	14/11/2005
Steele Road (Jersey) Limited	STEEROJE	Director	15/12/2004
Sterling Estates	STERLING	Director	07/01/2005
St Johns House (Jersey) Limited	STJHJ	Director	15/12/2004
St Marks (Jersey) Limited	STMAJE	Director	15/12/2004
Summer Court (Jersey) Limited	SUMMCOJE	Director	15/12/2004
Sunnse (Ashford) Limited	SUNRIASHFO	Director	13/07/2006
Sunnse (Lincoln) Limited	SUNRILINCO	Director	13/07/2006
Sunnse (North Shields) Limited	SUNRNORSHI	Director	13/07/2006
Sussex Gardens (Jersey) Limited	SUSSGAJE	Director	15/12/2004
Swallow Rise Properties Limited	SWALLOW	Director	07/01/2005
The Retail and Warehouse Company Limited	SWEETVAL	Director	11/09/2006
Sydale Limited	SYDALE	Director	07/01/2005
2 Plantation Place Limited	TAMAGON	Director	07/01/2005
The British Land Company PLC	TBLC	Director	12/11/2004
		Chief Executive	12/11/2004
The British Land Corporation Limited	TBLCORP	Director	12/11/2004
The British Land Employee Share Scheme Trustees Limited	TBLESST	Director	07/01/2005
The Equitable Debenture and Assets Corporation Limited	TEDAC	Director	07/01/2005
The Hale (Holdings) Limited	THALE	Director	07/01/2005
The Liverpool Exchange Company Limited	TLEC	Director	07/01/2005
Topley Limited	TOPLEY	Director	15/12/2004
Topworth Limited	TOPWORTH	Director	15/12/2004
Travelneed Limited	TRAVELNE	Director	07/01/2005
United Kingdom Property Company Limited	UKP	Director	07/01/2005
Union Property Corporation Limited	UPC	Director	07/01/2005
British Land Industrial Limited	UPHI	Director	07/01/2005
Union Property Holdings (London) Limited	UPHL	Director	07/01/2005
Vellin Limited	VELLIN	Director	16/03/2006
Vyson Limited	VYSON	Director	07/01/2005
Warrington Crescent (Jersey) Limited	WARRCRJE	Director	15/12/2004
Wellard Securities Limited	WELLARD	Director	07/01/2005
Whiteapple Developments Limited	WHITEDEV	Director	07/01/2005
Winland Limited	WINLAND	Director	07/01/2005
West London Leaseholds Limited	WLL	Director	07/01/2005
Woking Peacocks Limited	WOKINPEA	Director	07/01/2005
Yatsen Limited	YATSEN	Director	07/01/2005
York House W1 Limited	YENULA	Director	07/01/2005
Zartin Limited	ZARTIN	Director	07/01/2005

External Appointments

Company Name	Country	Position	Appointed
British Land Arch Properties Limited - BRANCH REGISTRATION	Ireland	Director	20/04/2007
Broughton Grange Estates Limited	United Kingdom	Director	08/02/2000
Northern Rock PLC	United Kingdom	Deputy Chairman	22/02/2008