

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

3744396

Company Name in full

Bull Ring (GP) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 3 | 0 | 1 | 0 | 2 | 0 |
| 0 | 1 | 0 | 0 | 7 | |

† Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 4 | 1 |
| 1 | 2 | 1 |
| 9 | 5 | 8 |

☒

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)

David Leslie Frank

Surname

Holt

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

58 Woodland Gardens

Post town

Postcode N10 3UA

County / Region

London

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

SEE ATTACHED LIST

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

Consent signature

Date

7/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

9.11.07

(**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

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

DX number

DX exchange

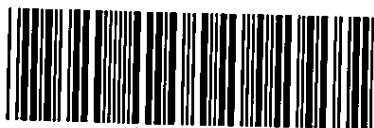
When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

TUESDAY



AWQEVUTS

A16

20/11/2007

79

COMPANIES HOUSE

Company Number

3744396

† 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

David Leslie Frank Holt

Other Directorships for Form 288a – continuation sheet

Appointments Held

| Name | QuickRef | Position | Appointed |
|--|----------------|----------|------------|
| Ashdown House Limited | ASHDOHOUSE | Director | 30/08/2006 |
| Land Securities Capital Markets PLC | LANDSECAMP | Director | 11/07/2005 |
| Land Securities (Finance) Limited | LANDSECFIN | Director | 01/09/2004 |
| Land Securities Intermediate Limited | LANDSECINT | Director | 01/09/2004 |
| Land Securities PLC | LANDSECPLC | Director | 01/09/2004 |
| Land Securities Properties Limited | LANDSECPRO | Director | 11/07/2005 |
| Land Securities Trillium Limited | LANDSECTRI | Director | 11/07/2005 |
| Land Securities (Insurance Services) Limited | LANDSEINSE | Director | 30/11/2004 |
| Land Securities Management Services Limited | LANDSEMASE | Director | 01/09/2004 |
| Land Securities Portfolio Management Limited | LANDSEPOMA | Director | 01/09/2004 |
| Land Securities Property Holdings Limited | LANDSEPRHO | Director | 09/09/2004 |
| LM Property Investments Limited | LMPROINV | Director | 11/07/2005 |
| LS Allington Towers Limited | LSALLTOW | Director | 11/07/2005 |
| LS Property Finance Company Limited | LSPROFIN | Director | 31/08/2004 |
| Martineau (GP) Limited | MARTIGP | Director | 04/07/2007 |
| Martineau No 1 Limited | MARTNO1 | Director | 04/07/2007 |
| Martineau No 2 Limited | MARTNO2 | Director | 04/07/2007 |
| Megaworld Technology Limited | MEGAWTECHN | Director | 03/03/2003 |
| Oldworld Technologies Limited | OLDWOTECHN | Director | 03/03/2003 |
| New Ray Limited | SAMOSIR | Director | 07/07/2006 |
| LS ONC Holdings Limited | SHELNO319 | Director | 24/11/2006 |
| Smallworld Technologies Limited | SMALLTECHN | Director | 03/03/2003 |
| Trillium (Cayman) Limited | TRILLCAYMA | Director | 03/03/2003 |
| Trillium Group Limited | TRILLGROUP | Director | 03/03/2003 |
| Vegaplace Limited | VEGAPLACE | Director | 11/07/2005 |
| Autowall Limited | United Kingdom | Director | 28/02/2005 |
| Decknote Limited | United Kingdom | Director | 28/02/2005 |
| Tartan Holding Company (No 1) Limited | United Kingdom | Director | 01/04/2004 |
| Tartan Holding Company (No 2) Limited | United Kingdom | Director | 01/04/2004 |
| Tartan Nominee Limited | Jersey | Director | 01/04/2004 |
| Tartan Property Limited | Jersey | Director | 01/04/2004 |
| Tartan Property No 2 Limited | Jersey | Director | 01/04/2004 |
| The Scottish Retail General Partnership | Jersey | Director | 01/04/2004 |

Past Appointments Held

| Name | QuickRef | Position | Appointed | Resigned |
|--|------------|----------|------------|------------|
| Land Securities Trillium Limited | LANDSECTRI | Director | 03/03/2003 | 13/12/2004 |
| Land Securities Trillium (BH) Limited | LANDSETRBH | Director | 03/03/2003 | 25/02/2005 |
| Land Securities Trillium (DV1A) Limited | LANDSETRDV | Director | 26/01/2004 | 25/02/2005 |
| Land Securities Trillium (Eagle) Limited | LANDSETREA | Director | 26/01/2004 | 25/02/2005 |
| Land Securities Trillium (Eagle) Property Limited | LANDSETREP | Director | 26/01/2004 | 25/02/2005 |
| Land Securities Trillium (Horizon) Leaseholds Limited | LANDSETRHL | Director | 01/07/2004 | 25/02/2005 |
| Land Securities Trillium (Horizon) Limited | LANDSETRHO | Director | 06/02/2004 | 25/02/2005 |
| Land Securities Trillium (Horizon) Property Limited | LANDSETRHP | Director | 13/04/2004 | 25/02/2005 |
| Land Securities Trillium (Media Services) Limited | LANDSETRMS | Director | 03/03/2003 | 25/02/2005 |
| Land Securities Trillium (Sovereign House) Limited | LANDSETRN1 | Director | 26/01/2004 | 25/02/2005 |
| Land Securities Trillium (Lancaster) NewCo 50 Limited | LANDSETRN7 | Director | 26/01/2004 | 25/02/2005 |
| Land Securities Trillium (Lancaster) NewCo 20 Limited | LANDSETRN8 | Director | 26/01/2004 | 01/03/2005 |
| Land Securities Trillium (Lancaster) Subdebt Limited | LANDSETRN9 | Director | 26/01/2004 | 25/02/2005 |
| Land Securities Trillium New Business Limited | LANDSETRNB | Director | 03/03/2003 | 25/02/2005 |
| Land Securities Trillium Telecom Services Limited | LANDSETRTS | Director | 03/03/2003 | Resigned |
| Land Securities Trillium (Wembley) Limited | LANDSETRWE | Director | 03/03/2003 | 25/02/2005 |
| Land Securities Trillium (Eagle) Holdings Limited | LANDSTEHL | Director | 26/01/2004 | 25/02/2005 |
| Land Securities Trillium (Horizon) Other Properties Limited | LANDSTHOP | Director | 03/06/2004 | 25/02/2005 |
| Land Securities Trillium (Media Services) BH Limited | LANDSTMSB | Director | 25/06/2003 | 25/02/2005 |
| Land Securities Trillium (Media Services) Developments Limited | LANDSTMSD | Director | 03/03/2003 | 25/02/2005 |

David Leslie Frank Holt

Other Directorships for Form 288a – continuation sheet

| Name | QuickRef | Position | Appointed | Resigned |
|--|------------|----------|------------|------------|
| Land Securities Trillium (Media Services) PQ Limited | LANDSTMSP | Director | 26/01/2004 | 25/02/2005 |
| LS Property Solutions Limited | LSPROSOL | Director | 02/05/2003 | 25/02/2005 |
| LST General Property LP Limited | LSTGEPLRP | Director | 03/03/2003 | 25/02/2005 |
| LST Lionheart Limited | LSTLIONHEA | Director | 27/01/2004 | 25/02/2005 |
| LST LP Holdings General Property Limited | LSTLPHOGP | Director | 03/03/2003 | 25/02/2005 |
| LST LP Holdings SP Limited | LSTLPHOSP | Director | 03/03/2003 | 25/02/2005 |
| LST (PRIME) Limited | LSTPRIME | Director | 03/03/2003 | 25/02/2005 |
| Land Securities Trillium (Lancaster) Limited | LSTRTECE | Director | 03/03/2003 | 25/02/2005 |
| LST Secutised Property LP Limited | LSTSEPLRP | Director | 03/03/2003 | 25/02/2005 |
| LST Services Holdings Limited | LSTSERHOL | Director | 03/03/2003 | 25/02/2005 |
| LST Terrace Limited | LSTTELHOL | Director | 03/03/2003 | 25/02/2005 |
| Metro Shopping Fund GP Limited | METRSHFUGP | Director | 01/09/2004 | 01/11/2006 |
| Metro Shopping Fund Management Limited | METRSHFUMA | Director | 01/09/2004 | 01/11/2006 |
| Mychand Central LP Limited | MYCHCENLP | Director | 03/03/2003 | 25/02/2005 |
| PPM Holdings Limited | PPMHOLDING | Director | 03/03/2003 | 25/02/2005 |
| Trillium Bastion House Limited | TRILBASHOU | Director | 03/03/2003 | 25/02/2005 |
| Trillium (FHBI) Property Limited | TRILFH8PRO | Director | 03/03/2003 | 25/02/2005 |
| Trillium Estates Limited | TRILLESTAT | Director | 03/03/2003 | 25/02/2005 |
| Trillium Management Limited | TRILLMANAG | Director | 03/03/2003 | 25/02/2005 |
| Trillium (PRIME) Limited | TRILLPRIME | Director | 03/03/2003 | 25/02/2005 |
| Trillium Property Limited | TRILLPROPE | Director | 03/03/2003 | 25/02/2005 |
| Trillium Services Limited | TRILLSERVI | Director | 03/03/2003 | 25/02/2005 |
| Trillium Trading Limited | TRILLTRADI | Director | 03/03/2003 | 25/02/2005 |
| Trillium (PRIME) Furniture Limited | TRILPRIFUR | Director | 03/03/2003 | 25/02/2005 |
| Trillium (PRIME) Trading Limited | TRILPRITRA | Director | 03/03/2003 | 25/02/2005 |
| Trillium Property Services Limited | TRILPROSER | Director | 03/03/2003 | 25/02/2005 |
| Trillium (PRIME) Property GP Limited | TRILPRPRGP | Director | 03/03/2003 | 25/02/2005 |
| Trillium (Prime) Project Holdings Limited | TRILPRPRHO | Director | 03/03/2003 | 25/02/2005 |
| Trillium Property Services (PRIME) Limited | TRILPRSEPR | Director | 03/03/2003 | 25/02/2005 |
| Trillium Property Services (STEPS) Limited | TRILPRSEST | Director | 03/03/2003 | 25/02/2005 |
| Unicentre Limited | UNICENTRE | Director | 05/11/2003 | 25/02/2005 |
| Atkins Group Limited | England | Director | 01/08/1997 | 24/12/2002 |
| Coats Property Management Limited | England | Director | 01/08/1997 | 15/10/2001 |
| Coats Viyella Clothing Limited | England | Director | 01/08/1997 | 04/12/2000 |
| Corah Limited | England | Director | 02/10/1997 | 24/12/2002 |
| CV Financial Services Limited | England | Director | 01/12/2000 | 25/02/2003 |
| Jaeger Holdings Limited | England | Director | 01/12/2000 | 25/02/2003 |
| Jaeger Sportwear Limited | England | Director | 12/06/2002 | 24/01/2003 |
| The Jaeger Company Limited | England | Director | 01/12/2000 | 25/02/2003 |
| The Jaeger Company's Shops Limited | England | Director | 01/12/2000 | 25/02/2003 |
| Viyella Holdings Ceylon (Private) Limited | England | Director | 09/09/1999 | 04/12/2000 |
| William Hollins & Company Limited | England | Director | Unknown | 04/12/2000 |