

BLUEPRINT

2000

288a

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

5995024

Company Name in full

BL Leisure & Other Company 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 0 1 1 2 0 0 6

† Date of
Birth

Day Month Year

1 4 1 2 1 9 6 0

X

as secretary

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

* Honours etc

Stephen Alan Michael

Hester

Previous
surname(s)

3 Ilchester Place

London

Postcode W14 8AA

Country

British

† Business
occupation

Chief Executive

See attached schedule

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

Consent signature

Date

16 NOV 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10-11-06

Signed for and on behalf of administrator / administrative receiver / receiver manager / receiver)

WATERLOW SECRETARIES LIMITED

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.THE BRITISH LAND COMPANY PLC
10 CORNWALL TERRACE

Tel

REGENTS PARK
LONDON NW1 4QP

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
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

LD2 *LG7X8L42* 327
COMPANIES HOUSE 06/12/2006

Company Number

5995024

† 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

5995024

Company Name in full

BL Leisure & Other Company Limited

Name

Stephen Alan Michael Hester

Company Name	Resignation
Abbey National Employees' Trustees Limited	12/11/2004
Abbey National plc	12/11/2004
Abbey National Treasury Services plc	12/11/2004
Broughton Grange Estates Limited	
Haddon Limited	
Ludgate Management Limited	16/11/2005
Meadowhall (MLP) Limited	
Meadowhall Finance PLC	
Meadowhall HoldCo Limited	
Meadowhall Nominee 1 Limited	
Meadowhall Nominee 2 Limited	
Meadowhall SubCo Limited	
The Exchange Place Proprietors, Limited	