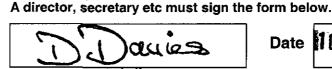


APPOINTMENT of director or secretary

Please complet or in bold black		change of particulars (use Form 288c))	
CHFP010	Company Number	5995024	
Co	ompany Name in full	BL Leisure & Other Company Limited	
		Day Month Year Day	Month Year
Appointment form	Date of appointment	1 0 1 1 2 0 0 6 † Date of Birth	0 7 1 9 6 4
Notes on completion appear on next page			appropriate box. If appointment i secretary mark both boxes.
	NAME * Style / Title	* Honours etc	
	Forename(s)	Timothy Andrew	
	Surname	Roberts	
	Previous forename(s)	Previous surname(s)	
	Usual residential address	Lorne House, Oxshott Way	
	Post town	Cobham Postcode	KT11 2RU
	County / Region	Surrey Country	
	† Nationality	British † Business occupation	artered Surveyor
(ac	† Other directorships dditional space next page)	See attached schedule	
		I consent to act as ** director / secretary of the abo	ove named company
	Consent signature	Date	1 6 NOV 2006

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date 10 NOV 2006

THE BRITISH LAND COMPANY PLC 10 CORNWALL TERRACE REGENTS PARK LONDON NW1 4QP

DX number

DX exchange

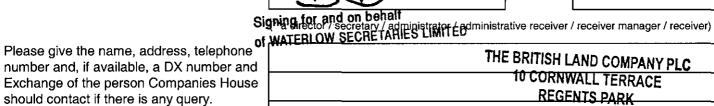
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





•	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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

5995024

Company Name in full

BL Leisure & Other Company Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
BL Fraser Limited	
BL Gazeley Limited	
BL Guaranteeco Limited	
BL Rank Properties Limited	
Blackglen Limited	
Blaxmill (Thirty) Limited	
Blaxmill (Twenty-nine) Limited	
BLF (Bristol) 16 Limited	
BLF (Camberley) 1 Limited	
BLF (Cardiff) 3 Limited	
BLF (Carlisle) 4 Limited	
BLF (Chichester) 5 Limited	
BLF (Darlington) 6 Limited	
BLF (Doncaster) 7 Limited	
BLF (Grimsby) 8 Limited	
BLF (Guildford) 2 Limited	
BLF (Hull) 9 Limited	
BLF (Leamington Spa) 10 Limited	
BLF (Leeds) 11 Limited	
BLF (Lincoln) 12 Limited	
BLF (Middlesbrough) 13 Limited	
BLF (Perth) 15 Limited	
BLF (Plymouth) 14 Limited	
BLRP Finance Limited	
BLRP Limited	
BLT Barnstaple Limited	08/06/2006
BLT Barnstaple Limited	
BLT Finance Limited	08/06/2006
BLT Finance Limited	
BLT Newport Limited	08/06/2006



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

5995024

Company Name in full

BL Leisure & Other Company Limited

Name

Timothy Andrew Roberts

TBL (Brent Park) Limited TBL (Bromley) Limited TBL (Bromley) Limited TBL (Bursledon) Limited TBL (Bursledon) Limited TBL (Bury) Limited TBL (Bury) Limited TBL (Ferndown) Limited TBL (Ferndown) Limited TBL (Ferndown) Limited TBL (Lisnagelvin) Limited TBL (Lisnagelvin) Limited	Company Name	Resignation
BLT Nottingham Limited BLT Pontypridd Limited BLT Pontypridd Limited BLT Pontypridd Limited BLT Properties Limited BLT Properties Limited BLT Properties Limited BOWICT Limited BOWICT Limited Colthrop Mill Developments Limited Colthrop Mill Limited Elementvirtue Limited Leepem Limited Leepem Limited Pillar Property PLC Ravensbank Developments Limited Ravensbank Limited TBL (Brent Park) Limited TBL (Brent Park) Limited TBL (Bromley) Limited TBL (Bromley) Limited TBL (Bursledon) Limited TBL (Buryl Limited TBL (Ferndown) Limited TBL (Lisnagelvin) Limited	DIM Manager visual ad	
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TBL (Lisnagelvin) Limited 08/10/20 TBL (Lisnagelvin) Limited	- '	08/10/2002
TBL (Lisnagelvin) Limited	TBL (Ferndown) Limited	4
	TBL (Lisnagelvin) Limited	08/10/2002
TBL (Maidstone) Limited 08/10/20	TBL (Lisnagelvin) Limited	
1 00, 10, 20	TBL (Maidstone) Limited	08/10/2002



Please complete in typescript, or in bold black capitals.

or in bold black capitals.
CHFP010

Company Number

List of other directorships Schedule to form 288a

5995024

Company Name in full

BL Leisure & Other Company Limited

Name

Timothy Andrew Roberts

Company Name	Resignation
TBL (Maidstone) Limited	
TBL (Milton Keynes) Limited	08/10/2002
TBL (Milton Keynes) Limited	
TBL (Peterborough) Limited	08/10/2002
TBL (Peterborough) Limited	
Tesco BL Holdings Limited	08/10/2002
Tesco BL Holdings Limited	
Tesco BL Properties Limited	08/10/2002
Tesco BL Properties Limited	<u> </u>
The Exchange Place Proprietors, Limited	
The Public House Investment Company No 3 Limited	
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