

**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**

4557609

**Company Name in full**

Fromba Limited

**Appointment form**

Notes 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
1	4	0	7	2	0	0
6				0	9	0
				7	1	9
				6	4	

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

\* Honours etc

Timothy Andrew

Roberts

Previous surname(s)

Lorne House, Oxshott Way

Cobham Postcode KT11 2RU

Surrey Country

British † Business occupation Chartered Surveyor

See attached schedule

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

**Consent signature**

*[Handwritten Signature]*

Date 14.07.06

A director, secretary etc must sign the form below.

**Signed**

*[Handwritten Signature]*

Date 14.07.06

(\*\* 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.

Secretariat, The British Land Company PLC,  
10 Cornwall Terrace, Regent's Park, London, NW1 4QP  
Tel  
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**

**Company Number**

4557609

† 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**

4557609

**Company Name in full**

Fromba Limited

**Name**

Timothy Andrew Roberts

Company Name	Resignation
175 Bishopsgate Holdings Limited	
BL Fraser Limited	
BL Gazeley Limited	
BL Guaranteeco Limited	
BL Rank Properties Limited	
Blackglen Limited	
Blackwall (1) 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

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4557609

**Company Name in full**

Fromba Limited

**Name**

Timothy Andrew Roberts

Company Name	Resignation
BLT Finance Limited	
BLT Newport Limited	08/06/2006
BLT Newport Limited	
BLT Nottingham Limited	08/06/2006
BLT Nottingham Limited	
BLT Pontypridd Limited	08/06/2006
BLT Pontypridd Limited	
BLT Properties Limited	08/10/2002
BLT Properties Limited	08/06/2006
BLT Properties Limited	
Bowler Limited	21/10/2002
Broadgate Circle Management Limited	
Broadgate City Limited	
Broadgate Court Investments Limited	
Broadgate Exchange Square Limited	
Broadgate Investment Holdings Limited	
Broadgate Phase 13 Limited	
Broadgate Square Limited	
Buyunite Limited	
City Place House Limited	
Colthrop Mill Developments Limited	
Colthrop Mill Limited	
Elementvirtue Limited	
Exchange House Holdings Limited	
Fibblings Limited	
Four Broadgate Limited	
Goldenspec Limited	30/07/2002
Leepem Limited	
Pillar Property PLC	
Ravensbank Developments Limited	

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

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

CHFP010

**Company Number**

4557609

**Company Name in full**

Fromba Limited

**Name**

Timothy Andrew Roberts

Company Name	Resignation
Ravensbank Limited	
TBL (Brent Park) Limited	08/10/2002
TBL (Brent Park) Limited	
TBL (Bromley) Limited	08/10/2002
TBL (Bromley) Limited	
TBL (Bursledon) Limited	08/10/2002
TBL (Bursledon) Limited	
TBL (Bury) Limited	08/10/2002
TBL (Bury) Limited	
TBL (Ferndown) Limited	08/10/2002
TBL (Ferndown) Limited	
TBL (Lisnagelvin) Limited	08/10/2002
TBL (Lisnagelvin) Limited	
TBL (Maidstone) Limited	08/10/2002
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	
The Exchange Place Proprietors, Limited	
Vintners' Place Limited	