



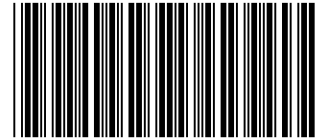
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BLOCKGRANGE LIMITED**

Company Number: **01063658**



XJLAONIN

Received for filing in Electronic Format on the: **13/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2007**

Name: **JOHN DAVID BURNS**

Consented to Act: **Yes**

Usual Residential Address **FLAT 3
33-36 CHESTER SQUARE
LONDON SW1W 9HT**

Date of Birth: **01/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **04073108 BRAMLEY ROAD LIMITED
00205226 DERWENT VALLEY CENTRAL LIMITED
02222452 DERWENT VALLEY CITY LIMITED
01819699 DERWENT VALLEY HOLDINGS PUBLIC LIMITED COMPANY
00229333 DERWENT VALLEY LONDON LIMITED
02148266 DERWENT VALLEY PROPERTY DEVELOPMENTS LIMITED
01885847 DERWENT VALLEY PROPERTY INVESTMENTS LIMITED
03087749 DERWENT VALLEY PROPERTY TRADING LIMITED
02035801 DERWENT VALLEY WEST END LIMITED
04187861 MILECOUNT LIMITED
05561219 SWEEPS MANAGEMENT COMPANY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**