



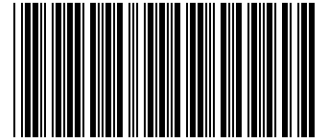
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PROJECT SUNRISE LIMITED**

*Company Number:* **01588407**



X5EXDKDN

*Received for filing in Electronic Format on the:* **09/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **13/07/2006**

*Name:* **NIGEL MARK WEBB**

*Consented to Act:* **Yes**

*Usual Residential Address*      **BEECH LODGE  
53 CROUCH HALL LANE  
REDBOURNE  
ST ALBANS  
HERTS.  
UNITED KINGDOM AL3 7EU**

*Date of Birth:* **27/11/1963**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Other Directorships:*

<b>5291739</b>	<b>BL CANADA QUAYS LIMITED</b>
<b>4056302</b>	<b>BL GAZELEY LIMITED</b>
<b>5056430</b>	<b>BL ROSEMOUND (GENERAL PARTNER) LIMITED</b>
<b>5056431</b>	<b>BL ROSEMOUND NOMINEE 1 LIMITED</b>
<b>5056433</b>	<b>BL ROSEMOUND NOMINEE 2 LIMITED</b>
<b>3947580</b>	<b>BLYTHE VALLEY INNOVATION CENTRE LIMITED</b>
<b>4478966</b>	<b>BOWLER LIMITED</b>
<b>4056291</b>	<b>COLTHROP MILL DEVELOPMENTS LIMITED</b>
<b>4056196</b>	<b>COLTHROP MILL LIMITED</b>
<b>4177106</b>	<b>LEPEM LIMITED</b>
<b>4056160</b>	<b>RAVENSBANK DEVELOPMENTS LIMITED</b>
<b>4056179</b>	<b>RAVENSBANK LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **06/11/2006**      *Authenticated:* **Yes (E/W)**