



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BROADGATE PROPERTY MANAGEMENT LIMITED**

Company Number: **01767381**



XDBMGLY6

Received for filing in Electronic Format on the: **05/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/12/2006**

Name: **LUCINDA MARGARET BELL**

Previous name(s): *Forename(s):* **WESTON SMITH**
Surname: **LUCINDA MARGARET**

Consented to Act: **Yes**

Usual Residential Address **6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM W4 1TT**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**