



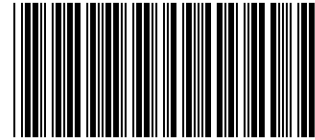
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BL MEADOWHALL NO 4 LIMITED**

Company Number: **02015506**



XYMM9J1W

Received for filing in Electronic Format on the: **22/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/07/2006**

Name: **SARAH MORRELL BARZYCKI**

Consented to Act: **Yes**

Usual Residential Address **10 CROMFORD WAY
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3AZ**

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Other Directorships:

2039750	175 BISHOPSGATE HOLDINGS LIMITED
3689769	BL FRASER LIMITED
5403335	BL GUARANTEECO LIMITED
3985385	BLF (BRISTOL) 16 LIMITED
3937512	BLF (CAMBERLEY) 1 LIMITED
3937515	BLF (CARDIFF) 3 LIMITED
3937516	BLF (CARLISLE) 4 LIMITED
3937518	BLF (CHICHESTER) 5 LIMITED
3937531	BLF (DARLINGTON) 6 LIMITED
3938575	BLF (DONCASTER) 7 LIMITED
3938581	BLF (GRIMSBY) 8 LIMITED
3937514	BLF (GUILDFORD) 2 LIMITED
3938650	BLF (HULL) 9 LIMITED
3938651	BLF (LEAMINGTON SPA) 10 LIMITED
3938656	BLF (LEEDS) 11 LIMITED
3938657	BLF (LINCOLN) 12 LIMITED
3938660	BLF (MIDDLESBROUGH) 13 LIMITED
3938664	BLF (PERTH) 15 LIMITED

Other Directorships: 3938661 BLF (PLYMOUTH) 14 LIMITED
4967623 BLT BARNSTAPLE LIMITED
4967623 BLT BARNSTAPLE LIMITED
4967622 BLT FINANCE LIMITED
4967622 BLT FINANCE LIMITED
4967720 BLT NEWPORT LIMITED
4967720 BLT NEWPORT LIMITED
4967624 BLT NOTTINGHAM LIMITED
4967624 BLT NOTTINGHAM LIMITED
4967625 BLT PONTYPRIDD LIMITED
4967625 BLT PONTYPRIDD LIMITED
3159425 BLT PROPERTIES LIMITED
3159425 BLT PROPERTIES LIMITED
5347667 TARTAN HOLDING COMPANY (NO. 1) LIMITED
5347670 TARTAN HOLDING COMPANY (NO. 2) LIMITED
3852947 TBL (BRENT PARK) LIMITED
3840206 TBL (BROMLEY) LIMITED
3854557 TBL (BURSLEDON) LIMITED
3854371 TBL (BURY) LIMITED
3854372 TBL (FERNDOWN) LIMITED
3853983 TBL (LISNAGELVIN) LIMITED
3854615 TBL (MAIDSTONE) LIMITED
3854370 TBL (MILTON KEYNES) LIMITED
3854623 TBL (PETERBOROUGH) LIMITED
3837311 TESCO BL HOLDINGS LIMITED
3863190 TESCO BL PROPERTIES LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 14/07/2006 *Authenticated:* Yes (E/W)