



**Companies House**

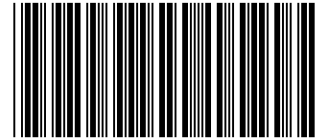
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **02015506**



XYXL5J45

*Received for filing in Electronic Format on the:* **25/09/2006**

***New Appointment Details***

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

*Name:* **PETER COURTENAY CLARKE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **OAKMEADE  
PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE SL2 4PG**

*Date of Birth:* **26/03/1966**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:*

<b>2037404</b>	<b>155 BISHOPSGATE LIMITED</b>
<b>2039750</b>	<b>175 BISHOPSGATE HOLDINGS LIMITED</b>
<b>2074221</b>	<b>BASILDON TOWN CENTRE MANAGEMENT LIMITED</b>
<b>5403335</b>	<b>BL GUARANTEECO LIMITED</b>
<b>5564432</b>	<b>BL SUPERSTORES FINANCE PLC</b>
<b>4967623</b>	<b>BLT BARNSTAPLE LIMITED</b>
<b>4967622</b>	<b>BLT FINANCE LIMITED</b>
<b>4967720</b>	<b>BLT NEWPORT LIMITED</b>
<b>4967624</b>	<b>BLT NOTTINGHAM LIMITED</b>
<b>4967625</b>	<b>BLT PONTYPRIDD LIMITED</b>
<b>3159425</b>	<b>BLT PROPERTIES LIMITED</b>
<b>1881630</b>	<b>BROADGATE CIRCLE MANAGEMENT LIMITED</b>
<b>5316365</b>	<b>BROADGATE FINANCING PLC</b>
<b>2074221</b>	<b>BTCM LIMITED</b>
	<b>SPUR LASH EVENTS LIMITED</b>
<b>3852947</b>	<b>TBL (BRENT PARK) LIMITED</b>
<b>3840206</b>	<b>TBL (BROMLEY) LIMITED</b>
<b>3854557</b>	<b>TBL (BURSLEDON) LIMITED</b>

*Other Directorships:* **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**  
**THE BRITISH SKI AND SNOWBOARD FEDERATION**  
**2946876 THE PUBLIC HOUSE COMPANY LIMITED**

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### *Authorisation*

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