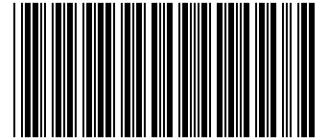


Appointment of a Director or Secretary

Company Name: **LUDGATE INVESTMENT HOLDINGS LIMITED**

Company Number: **02261712**



XX85YIRE

Received for filing in Electronic Format on the: 12/09/2006

New Appointment Details

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

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**

<i>Other Directorships:</i>	5482088	BLACKGLEN LIMITED
	5282747	BLAXMILL (THIRTY) LIMITED
	5279010	BLAXMILL (TWENTY-NINE) LIMITED
	5316365	BROADGATE FINANCING PLC
	2048474	BROADGATE PHASE 13 LIMITED
	3936299	BUYUNITE LIMITED
	2699633	CITY PLACE HOUSE LIMITED
	5423035	ELEMENTVIRTUE LIMITED
	2037407	EXCHANGE HOUSE HOLDINGS LIMITED
	4049111	FIBBINGS LIMITED
	2048476	LEAMOUTH CONSTRUCTION (2&3) LIMITED
	2048099	LUDGATE (2) LIMITED
	634498	NUMBER 80 CHEAPSIDE LIMITED
	3702408	REBOLINE LIMITED

Other Directorships: **41764** **THE EQUITABLE DEBENTURE AND ASSETS CORPORATION LIMITED**
2149495 **VINTNERS' PLACE LIMITED**
4979511 **YANKGOLD LIMITED**

Authorisation

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