Companies House
— for the record —

288a(ef)

Appointment of a Director or Secretary

Company Name: **LUDGATE INVESTMENT HOLDINGS LIMITED**

Company Number: **02261712**

Received for filing in Electronic Format on the: **20/09/2006**

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New Appointment Details

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

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:

5291739	BL CANADA QUAYS LIMITED
4056302	BL GAZELEY LIMITED
5403335	BL GUARANTEECO LIMITED
5056430	BL ROSEMOUND (GENERAL PARTNER) LIMITED
5056431	BL ROSEMOUND NOMINEE 1 LIMITED
5056433	BL ROSEMOUND NOMINEE 2 LIMITED
5482088	BLACKGLEN LIMITED
5282747	BLAXMILL (THIRTY) LIMITED
5279010	BLAXMILL (TWENTY-NINE) LIMITED
3947580	BLYTHE VALLEY INNOVATION CENTRE LIMITED
4478966	BOWLER LIMITED
2048474	BROADGATE PHASE 13 LIMITED
3936299	BUYUNITE LIMITED
4056291	COLTHROP MILL DEVELOPMENTS LIMITED
4056196	COLTHROP MILL LIMITED

Other Directorships:	**5423035**	**ELEMENTVIRTUE LIMITED**
	2037407	**EXCHANGE HOUSE HOLDINGS LIMITED**
	2048476	**LEAMOUTH CONSTRUCTION (2&3) LIMITED**
	4177106	**LEEPEM LIMITED**
	2048099	**LUDGATE (2) LIMITED**
	4056160	**RAVENSBANK DEVELOPMENTS LIMITED**
	4056179	**RAVENSBANK LIMITED**
	2149495	**VINTNERS' PLACE LIMITED**
	4979511	**YANKGOLD LIMITED**

Authorisation

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