



Companies House

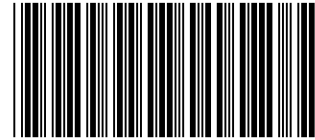
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Appointment of a Director or Secretary

Company Name: **BL MEADOWHALL NO 1 LIMITED**

Company Number: **02269493**



XYX4KJ43

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:

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

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

Authorisation

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