

Appointment of a Director or Secretary

Company Name: **BROADGATE ESTATES LIMITED**

Company Number: **02366959**



XD4CRLXZ

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/12/2006**

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>	5403335	BL GUARANTEECO LIMITED
	5482088	BLACKGLEN LIMITED
	5282747	BLAXMILL (THIRTY) LIMITED
	5279010	BLAXMILL (TWENTY-NINE) LIMITED
	3883794	BLU (NCG) LIMITED
	1769078	BROADGATE CITY LIMITED
	2048475	BROADGATE COURT INVESTMENTS LIMITED
	1982352	BROADGATE INVESTMENT HOLDINGS LIMITED
	3946078	BUSTONI LIMITED
	323690	CAVENDISH-WOODHOUSE (HOLDINGS) LIMITED
	4408092	DEVELOPDICE LIMITED
	5423035	ELEMENTVIRTUE LIMITED
	4557609	FROMBA LIMITED
	4178103	KISTELLA LIMITED

Other Directorships: 2037399 LUDGATE SERVICES LIMITED
5987141 MEADOWHALL FINANCE PLC
5987080 MEADOWHALL HOLDCO LIMITED
5987130 MEADOWHALL NOMINEE 1 LIMITED
5987129 MEADOWHALL NOMINEE 2 LIMITED
5987096 MEADOWHALL SUBCO LIMITED
2362494 ONE HUNDRED NEW BRIDGE STREET LIMITED
2740378 SEALHURST PROPERTIES LIMITED
664862 UNION PROPERTY CORPORATION LIMITED
4979511 YANKGOLD LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 19/12/2006 *Authenticated:* Yes (E/W)