



**Companies House**

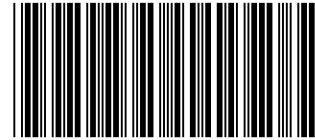
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BL (SP) INVESTMENT (3) LIMITED**

*Company Number:* **02446636**



XYMFNJ13

*Received for filing in Electronic Format on the:* **22/09/2006**

***New Appointment Details***

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

*Name:* **SARAH MORRELL BARZYCKI**

*Consented to Act:* **Yes**

*Usual Residential Address*      **10 CROMFORD WAY  
NEW MALDEN  
SURREY  
UNITED KINGDOM   KT3 3AZ**

*Date of Birth:* **30/08/1958**      *Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE**

*Other Directorships:*

|                |                                         |
|----------------|-----------------------------------------|
| <b>2039750</b> | <b>175 BISHOPSGATE HOLDINGS LIMITED</b> |
| <b>3689769</b> | <b>BL FRASER LIMITED</b>                |
| <b>3985385</b> | <b>BLF (BRISTOL) 16 LIMITED</b>         |
| <b>3937512</b> | <b>BLF (CAMBERLEY) 1 LIMITED</b>        |
| <b>3937515</b> | <b>BLF (CARDIFF) 3 LIMITED</b>          |
| <b>3937516</b> | <b>BLF (CARLISLE) 4 LIMITED</b>         |
| <b>3937518</b> | <b>BLF (CHICHESTER) 5 LIMITED</b>       |
| <b>3937531</b> | <b>BLF (DARLINGTON) 6 LIMITED</b>       |
| <b>3938575</b> | <b>BLF (DONCASTER) 7 LIMITED</b>        |
| <b>3938581</b> | <b>BLF (GRIMSBY) 8 LIMITED</b>          |
| <b>3937514</b> | <b>BLF (GUILDFORD) 2 LIMITED</b>        |
| <b>3938650</b> | <b>BLF (HULL) 9 LIMITED</b>             |
| <b>3938651</b> | <b>BLF (LEAMINGTON SPA) 10 LIMITED</b>  |
| <b>3938656</b> | <b>BLF (LEEDS) 11 LIMITED</b>           |
| <b>3938657</b> | <b>BLF (LINCOLN) 12 LIMITED</b>         |
| <b>3938660</b> | <b>BLF (MIDDLESBROUGH) 13 LIMITED</b>   |
| <b>3938664</b> | <b>BLF (PERTH) 15 LIMITED</b>           |
| <b>3938661</b> | <b>BLF (PLYMOUTH) 14 LIMITED</b>        |

*Other Directorships:* 4967623 BLT BARNSTAPLE LIMITED  
4967623 BLT BARNSTAPLE LIMITED  
4967622 BLT FINANCE LIMITED  
4967622 BLT FINANCE LIMITED  
4967720 BLT NEWPORT LIMITED  
4967720 BLT NEWPORT LIMITED  
4967624 BLT NOTTINGHAM LIMITED  
4967624 BLT NOTTINGHAM LIMITED  
4967625 BLT PONTYPRIDD LIMITED  
4967625 BLT PONTYPRIDD LIMITED  
3159425 BLT PROPERTIES LIMITED  
3159425 BLT PROPERTIES LIMITED  
5347667 TARTAN HOLDING COMPANY ( NO. 1 ) LIMITED  
5347670 TARTAN HOLDING COMPANY ( NO. 2 ) LIMITED  
3852947 TBL (BRENT PARK) LIMITED  
3840206 TBL (BROMLEY) LIMITED  
3854557 TBL (BURSLEDON) LIMITED  
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

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### *Authorisation*

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