



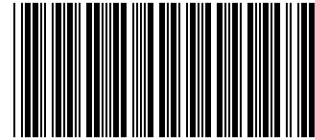
Companies House
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02446636**



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Received for filing in Electronic Format on the: **09/10/2006**

New Appointment Details

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

Name: **MR ANDREW MARC JONES**

Consented to Act: **Yes**

Usual Residential Address **40 PARTHENIA ROAD
FULHAM
LONDON SW6 4BH**

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships:

3902915	35 BASINGHALL STREET FIRST LIMITED
2366443	35 BASINGHALL STREET LIMITED
3902892	35 BASINGHALL STREET SECOND LIMITED
4967623	BLT BARNSTAPLE LIMITED
4967622	BLT FINANCE LIMITED
4967720	BLT NEWPORT LIMITED
4967624	BLT NOTTINGHAM LIMITED
4967625	BLT PONTYPRIDD LIMITED
3159425	BLT PROPERTIES LIMITED
4071458	DREAMCLOSE LIMITED
5237593	GALLIONS REACH TRUSTEE LIMITED
4318299	GRANTCHESTER NOMINEES (TORBAY 1) LIMITED
4318248	GRANTCHESTER NOMINEES (TORBAY 2) LIMITED
4318270	GRANTCHESTER NOMINEES (WREN TORQUAY 1) LIMITED
4318276	GRANTCHESTER NOMINEES (WREN TORQUAY 2) LIMITED
5050958	GREAT WESTERN (GENERAL PARTNER) LIMITED
5050935	GREAT WESTERN GENERAL PARTNER (HOLDINGS) LIMITED
2739830	JETBLOOM LIMITED

Other Directorships: 3589116 PILLAR BROADWAY LIMITED
3044028 PILLAR ESTATES LIMITED
266246 PILLAR FULHAM NO.2 LIMITED
2941307 PILLARCAISSE MANAGEMENT LIMITED
5237356 SAVEPOST LIMITED
5394642 SHANDWICK SQUARE DEVELOPMENTS LIMITED
4911289 SHANDWICK SQUARE 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
3902926 WATES CITY POINT FIRST LIMITED
3902877 WATES CITY POINT SECOND LIMITED
4071405 WAVEGRANGE LIMITED
3936144 WK (AUSTRAL HOUSE) FIRST LIMITED
3902913 WK (AUSTRAL HOUSE) SECOND LIMITED
4979511 YANKGOLD LIMITED

Authorisation

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