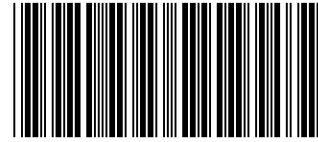


## Appointment of a Director or Secretary

*Company Name:* **TWEED PREMIER 1 LIMITED**

*Company Number:*       **02847978**



XWPPGIMR

*Received for filing in Electronic Format on the: 07/09/2006*

### **New Appointment Details**

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

*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>	2037404	155 BISHOPSGATE LIMITED
	2039750	175 BISHOPSGATE HOLDINGS LIMITED
	4220125	BL DAVIDSON LIMITED
	5403335	BL GUARANTEECO LIMITED
	5564432	BL SUPERSTORES FINANCE PLC
	5482088	BLACKGLEN LIMITED
	2024208	BLACKWALL (1) LIMITED
	5282747	BLAXMILL ( THIRTY ) LIMITED
	5279010	BLAXMILL ( TWENTY-NINE) LIMITED
	1881630	BROADGATE CIRCLE MANAGEMENT LIMITED
	2048475	BROADGATE COURT INVESTMENTS LIMITED
	2060949	BROADGATE EXCHANGE SQUARE LIMITED
	5316365	BROADGATE FINANCING PLC
	1982352	BROADGATE INVESTMENT HOLDINGS LIMITED

*Other Directorships:* 2048474 BROADGATE PHASE 13 LIMITED  
1797326 BROADGATE SQUARE LIMITED  
3936299 BUYUNITE LIMITED  
2699633 CITY PLACE HOUSE LIMITED  
5423035 ELEMENTVIRTUE LIMITED  
2037407 EXCHANGE HOUSE HOLDINGS LIMITED  
4049111 FIBBINGS LIMITED  
1881634 FOUR BROADGATE LIMITED  
2048476 LEAMOUTH CONSTRUCTION (2&3) LIMITED  
2048099 LUDGATE (2) LIMITED  
2037399 LUDGATE SERVICES LIMITED  
634498 NUMBER 80 CHEAPSIDE LIMITED  
3702408 REBOLINE LIMITED  
1881641 SIX BROADGATE LIMITED  
41764 THE EQUITABLE DEBENTURE AND ASSETS CORPORATION  
LIMITED

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### *Authorisation*

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