



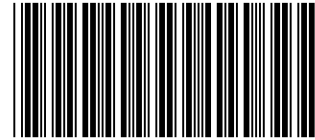
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TWEED PREMIER 1 LIMITED**

Company Number: **02847978**



XZ5A8J57

Received for filing in Electronic Format on the: **26/09/2006**

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
5482088	BLACKGLEN LIMITED
2024208	BLACKWALL (1) LIMITED
5282747	BLAXMILL (THIRTY) LIMITED
5279010	BLAXMILL (TWENTY-NINE) 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
1881630	BROADGATE CIRCLE MANAGEMENT LIMITED
2048475	BROADGATE COURT INVESTMENTS LIMITED
2060949	BROADGATE EXCHANGE SQUARE LIMITED

Other Directorships:

5316365	BROADGATE FINANCING PLC
1982352	BROADGATE INVESTMENT HOLDINGS LIMITED
2048474	BROADGATE PHASE 13 LIMITED
1797326	BROADGATE SQUARE LIMITED
2074221	BTCM 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
	SPUR LASH EVENTS 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
	THE BRITISH SKI AND SNOWBOARD FEDERATION
41764	THE EQUITABLE DEBENTURE AND ASSETS CORPORATION LIMITED
2946876	THE PUBLIC HOUSE COMPANY LIMITED

Authorisation

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