



Companies House

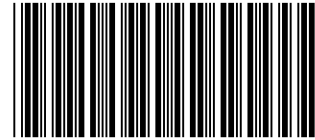
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Appointment of a Director or Secretary

Company Name: **LONEBRIDGE UK LIMITED**

Company Number: **03292034**



X62INKHB

Received for filing in Electronic Format on the: **13/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/08/2006**

Name: **GRAHAM CHARLES ROBERTS**

Consented to Act: **Yes**

Usual Residential Address **70 BARROWGATE ROAD
CHISWICK
LONDON
ENGLAND W4 4QU**

Date of Birth: **17/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

5316365	BROADGATE FINANCING PLC
4425658	COMGENIC LIMITED
2037407	EXCHANGE HOUSE HOLDINGS LIMITED
2048476	LEAMOUTH CONSTRUCTION (2&3) LIMITED
2048099	LUDGATE (2) LIMITED
2037399	LUDGATE SERVICES LIMITED
3702408	REBOLINE LIMITED
41764	THE EQUITABLE DEBENTURE AND ASSETS CORPORATION LIMITED
SC011140	THE EXCHANGE PLACE PROPRIETORS, LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2006** *Authenticated:* **Yes (E/W)**