



**Companies House**

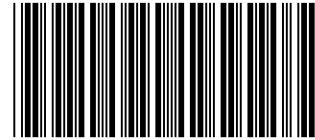
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **LONEBRIDGE UK LIMITED**

*Company Number:* **03292034**



X62IQKHE

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

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **11/09/2006**

*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:*

<b>2074221</b>	<b>BASILDON TOWN CENTRE MANAGEMENT LIMITED</b>
<b>5403335</b>	<b>BL GUARANTEECO LIMITED</b>
<b>5482088</b>	<b>BLACKGLEN LIMITED</b>
<b>5282747</b>	<b>BLAXMILL ( THIRTY ) LIMITED</b>
<b>5279010</b>	<b>BLAXMILL ( TWENTY-NINE) LIMITED</b>
<b>4967623</b>	<b>BLT BARNSTAPLE LIMITED</b>
<b>4967622</b>	<b>BLT FINANCE LIMITED</b>
<b>4967720</b>	<b>BLT NEWPORT LIMITED</b>
<b>4967624</b>	<b>BLT NOTTINGHAM LIMITED</b>
<b>4967625</b>	<b>BLT PONTYPRIDD LIMITED</b>
<b>3159425</b>	<b>BLT PROPERTIES LIMITED</b>
<b>5316365</b>	<b>BROADGATE FINANCING PLC</b>
<b>2048474</b>	<b>BROADGATE PHASE 13 LIMITED</b>
<b>2074221</b>	<b>BTCM LIMITED</b>
<b>3936299</b>	<b>BUYUNITE LIMITED</b>
<b>2699633</b>	<b>CITY PLACE HOUSE LIMITED</b>
<b>5423035</b>	<b>ELEMENTVIRTUE LIMITED</b>
<b>2037407</b>	<b>EXCHANGE HOUSE HOLDINGS LIMITED</b>

*Other Directorships:* 4049111 FIBBINGS LIMITED  
2048476 LEAMOUTH CONSTRUCTION (2&3) LIMITED  
2048099 LUDGATE (2) LIMITED  
2037399 LUDGATE SERVICES LIMITED  
634498 NUMBER 80 CHEAPSIDE LIMITED  
3702408 REBOLINE 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  
2149495 VINTNERS' PLACE LIMITED  
4979511 YANKGOLD LIMITED

---

### *Authorisation*

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