



Companies House

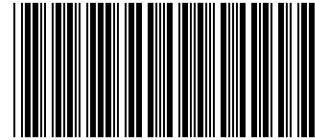
— for the record —

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Appointment of a Director or Secretary

Company Name: **BRITISH LAND HERCULES NO.1 LIMITED**

Company Number: **03527580**



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Received for filing in Electronic Format on the: **22/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/11/2006**

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**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**