



**Companies House**

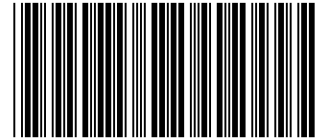
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BROMLEY PROPERTY HOLDINGS LIMITED**

*Company Number:* **04132693**



XVOGFIF8

*Received for filing in Electronic Format on the:* **31/08/2006**

***New Appointment Details***

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

*Name:* **MRS MARIE LOUISE GLANVILLE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **28 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
RICKLETON  
WASHINGTON  
TYNE & WEAR  
ENGLAND NE38 9DB**

*Date of Birth:* **02/11/1974**      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

<b>4246275</b>	<b>BPT (FULL REVERSIONS) LIMITED</b>
<b>3744655</b>	<b>BPT (RESIDENTIAL TRADING) LIMITED</b>
<b>3450780</b>	<b>BPT BRIDGEWATER (HOME REVERSIONS) LIMITED</b>
<b>3625714</b>	<b>BROCCO MANAGEMENT LIMITED</b>
<b>3747731</b>	<b>CITY NORTH 5 LIMITED</b>
<b>1914454</b>	<b>CRAIGMOUNT MANAGAMENT COMPANY LIMITED</b>
<b>5402926</b>	<b>GRAINGER RURAL DEVELOPMENTS LIMITED</b>
<b>05162999</b>	<b>GRAINGER SERVICED APARTMENTS LIMITED</b>
<b>5357858</b>	<b>GRAINGER SURBITON LIMITED</b>
<b>4360791</b>	<b>HAMSARD 2491 LIMITED</b>
<b>4413349</b>	<b>HAMSARD 2517 LIMITED</b>
<b>4413335</b>	<b>HAMSARD 2518 LIMITED</b>
<b>362246</b>	<b>HARBORNE TENANTS LIMITED</b>
	<b>HSE DIRECTORS LIMITED</b>
<b>3784159</b>	<b>REDOUBT CLOSE MANAGEMENT LIMITED</b>

*Other Directorships:* **2054649** **ROBINS COURT (GROVE PARK) LIMITED**  
**3273912** **THURLBY ST HUGHS MANAGEMENT COMPANY LIMITED**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**