



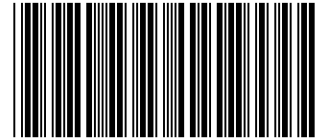
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **VITALCREATE LIMITED**

Company Number: **04160621**



XWPPQIM1

Received for filing in Electronic Format on the: **07/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/07/2006**

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**

Other Directorships:

2037404	155 BISHOPSGATE LIMITED
2039750	175 BISHOPSGATE HOLDINGS LIMITED
4220125	BL DAVIDSON 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
1881630	BROADGATE CIRCLE MANAGEMENT LIMITED
2048475	BROADGATE COURT INVESTMENTS LIMITED
2060949	BROADGATE EXCHANGE SQUARE LIMITED
5316365	BROADGATE FINANCING PLC
1982352	BROADGATE INVESTMENT HOLDINGS LIMITED

Other Directorships: 2048474 BROADGATE PHASE 13 LIMITED
1797326 BROADGATE SQUARE 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
41764 THE EQUITABLE DEBENTURE AND ASSETS CORPORATION
LIMITED
2149495 VINTNERS' PLACE LIMITED

Authorisation

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