



**Companies House**

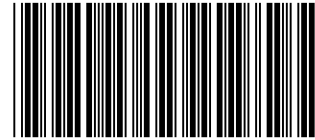
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **VITALCREATE LIMITED**

*Company Number:* **04160621**



XWOD11MZ

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

***New Appointment Details***

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

*Name:* **NIGEL MARK WEBB**

*Consented to Act:* **Yes**

*Usual Residential Address*      **BEECH LODGE  
53 CROUCH HALL LANE  
REDBOURNE  
ST ALBANS  
HERTS.  
UNITED KINGDOM AL3 7EU**

*Date of Birth:* **27/11/1963**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Other Directorships:*

<b>2039750</b>	<b>175 BISHOPSGATE HOLDINGS LIMITED</b>
<b>5291739</b>	<b>BL CANADA QUAYS LIMITED</b>
<b>4056302</b>	<b>BL GAZELEY LIMITED</b>
<b>5403335</b>	<b>BL GUARANTEECO LIMITED</b>
<b>5056430</b>	<b>BL ROSEMOUND (GENERAL PARTNER) LIMITED</b>
<b>5056431</b>	<b>BL ROSEMOUND NOMINEE 1 LIMITED</b>
<b>5056433</b>	<b>BL ROSEMOUND NOMINEE 2 LIMITED</b>
<b>5482088</b>	<b>BLACKGLEN LIMITED</b>
<b>2024208</b>	<b>BLACKWALL (1) LIMITED</b>
<b>5282747</b>	<b>BLAXMILL ( THIRTY ) LIMITED</b>
<b>5279010</b>	<b>BLAXMILL ( TWENTY-NINE) LIMITED</b>
<b>3947580</b>	<b>BLYTHE VALLEY INNOVATION CENTRE LIMITED</b>
<b>4478966</b>	<b>BOWLER LIMITED</b>
<b>1881630</b>	<b>BROADGATE CIRCLE MANAGEMENT LIMITED</b>
<b>2048475</b>	<b>BROADGATE COURT INVESTMENTS LIMITED</b>

*Other Directorships:* 2060949 BROADGATE EXCHANGE SQUARE LIMITED  
1982352 BROADGATE INVESTMENT HOLDINGS LIMITED  
2048474 BROADGATE PHASE 13 LIMITED  
1797326 BROADGATE SQUARE LIMITED  
3936299 BUYUNITE LIMITED  
2699633 CITY PLACE HOUSE LIMITED  
4056291 COLTHROP MILL DEVELOPMENTS LIMITED  
4056196 COLTHROP MILL LIMITED  
5423035 ELEMENTVIRTUE LIMITED  
2037407 EXCHANGE HOUSE HOLDINGS LIMITED  
4049111 FIBBINGS LIMITED  
1881634 FOUR BROADGATE LIMITED  
2048476 LEAMOUTH CONSTRUCTION (2&3) LIMITED  
4177106 LEEPEN LIMITED  
2048099 LUDGATE (2) LIMITED  
2037399 LUDGATE SERVICES LIMITED  
634498 NUMBER 80 CHEAPSIDE LIMITED  
4056160 RAVENSBANK DEVELOPMENTS LIMITED  
4056179 RAVENSBANK LIMITED  
3702408 REBOLINE LIMITED  
1881641 SIX BROADGATE LIMITED  
41764 THE EQUITABLE DEBENTURE AND ASSETS CORPORATION  
LIMITED  
2149495 VINTNERS' PLACE LIMITED

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### *Authorisation*

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