



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPX4FYDD

Company Name: **BLT PONTYPRIDD LIMITED**

Company Number: **04967625**

Received for filing in Electronic Format on the: **27/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/03/2008**

Name: **MARK PETER WITHAM**

Consented to Act: **YES**

Usual Residential Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
EN8 9SL**

Date of Birth: **16/04/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Other Directorships:

2530248 AUDLEY DEVELOPMENTS PLC

3720446 AUDLEY ESTATES LIMITED

2649348 CHARTWELL LAND & PROPERTY LIMITED

04049049 CHARTWELL LAND (CRAWLEY) LIMITED

3679762 CHARTWELL LAND (CULVERHOUSE) LIMITED

3679764	CHARTWELL LAND (ERDINGTON) LIMITED
4241399	CHARTWELL LAND (IKLEYDEN) LIMITED
3684410	CHARTWELL LAND (IMPERIAL PARK) LIMITED
3675622	CHARTWELL LAND (SIDCUP) LIMITED
3862824	CHARTWELL LAND (TONBRIDGE) LIMITED
2047083	CHARTWELL LAND DEVELOPMENT LIMITED
3230330	CHARTWELL LAND INVESTMENT MANAGEMENT LIMITED
3681321	CHARTWELL LAND INVESTMENTS LIMITED
2450954	CHARTWELL LAND LIMITED
3512371	CHARTWELL LAND PROPERTIES (PURLEY WAY) LIMITED
3642391	FAIRACRE PROPERTY HOLDINGS LIMITED
3004702	FAIRACRE SECURITIES LIMITED
02534216	MARSTON LAND LIMITED
1458009	PROJECT SUNRISE INVESTMENTS LIMITED
2043282	PROJECT SUNRISE PROPERTIES 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

5888959 TESCO AQUA (FINCO1) LIMITED
5888955 TESCO AQUA (NOMINEE 1) LIMITED
5888960 TESCO AQUA (NOMINEE 2) LIMITED
5889025 TESCO AQUA (NOMINEE HOLDCO) LIMITED
3837311 TESCO BL HOLDINGS LIMITED
3863190 TESCO BL PROPERTIES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**