



**Companies House**

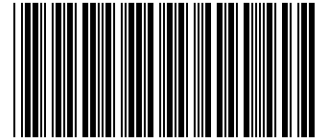
— for the record —

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

## Appointment of a Director or Secretary

**Company Name:** CLIVARA ( NO 1 ) LIMITED

**Company Number:** 05215386



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### New Appointment Details

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

**Name:** PETER COURTENAY CLARKE

**Consented to Act:** Yes

**Usual Residential Address**  
OAKMEADE  
PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE SL2 4PG

**Date of Birth:** 26/03/1966      **Nationality:** BRITISH

**Occupation:** CHARTERED SECRETARY

**Other Directorships:**

2037404	155 BISHOPSGATE LIMITED
2039750	175 BISHOPSGATE HOLDINGS LIMITED
2074221	BASILDON TOWN CENTRE MANAGEMENT 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
4967623	BLT BARNSTAPLE LIMITED
4967622	BLT FINANCE LIMITED
4967720	BLT NEWPORT LIMITED
4967624	BLT NOTTINGHAM LIMITED
4967625	BLT PONTYPRIDD LIMITED
3159425	BLT PROPERTIES LIMITED
1881630	BROADGATE CIRCLE MANAGEMENT LIMITED
2048475	BROADGATE COURT INVESTMENTS LIMITED
2060949	BROADGATE EXCHANGE SQUARE LIMITED

*Other Directorships:* 5316365 BROADGATE FINANCING PLC  
1982352 BROADGATE INVESTMENT HOLDINGS LIMITED  
2048474 BROADGATE PHASE 13 LIMITED  
1797326 BROADGATE SQUARE LIMITED  
2074221 BTCM LIMITED  
3936299 BUYUNITE LIMITED  
2699633 CITY PLACE HOUSE LIMITED  
SPUR LASH EVENTS 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  
3837311 TESCO BL HOLDINGS LIMITED  
3863190 TESCO BL PROPERTIES LIMITED  
THE BRITISH SKI AND SNOWBOARD FEDERATION  
2946876 THE PUBLIC HOUSE COMPANY LIMITED

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### *Authorisation*

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