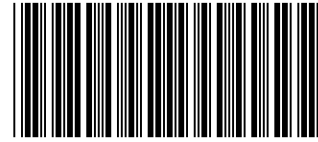


Appointment of a Director or Secretary

Company Name: **BARSTEP LIMITED**

Company Number: **05223185**



XWUOING

Received for filing in Electronic Format on the: 08/09/2006

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
5564432 BL SUPERSTORES FINANCE PLC
5316365 BROADGATE FINANCING PLC

Authorisation

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