



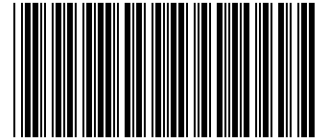
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BRITISH LAND BROADGATE 2005 LIMITED**

Company Number: **05301646**



Received for filing in Electronic Format on the: **13/09/2006**

XXH8PISL

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:

5291739	BL CANADA QUAYS LIMITED
4056302	BL GAZELEY LIMITED
5403335	BL GUARANTEECO LIMITED
5056430	BL ROSEMOUND (GENERAL PARTNER) LIMITED
5056431	BL ROSEMOUND NOMINEE 1 LIMITED
5056433	BL ROSEMOUND NOMINEE 2 LIMITED
5482088	BLACKGLEN LIMITED
5282747	BLAXMILL (THIRTY) LIMITED
5279010	BLAXMILL (TWENTY-NINE) LIMITED
3947580	BLYTHE VALLEY INNOVATION CENTRE LIMITED
4478966	BOWLER LIMITED
3936299	BUYUNITE LIMITED
2699633	CITY PLACE HOUSE LIMITED
4056291	COLTHROP MILL DEVELOPMENTS LIMITED
4056196	COLTHROP MILL LIMITED

Other Directorships: 5423035 ELEMENTVIRTUE LIMITED
2037407 EXCHANGE HOUSE HOLDINGS LIMITED
4049111 FIBBINGS 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
41764 THE EQUITABLE DEBENTURE AND ASSETS CORPORATION
LIMITED
2149495 VINTNERS' PLACE LIMITED
4979511 YANKGOLD LIMITED

Authorisation

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