



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XGOYPNT4

Company Name: **British Land Broadgate 2005 Limited**

Company Number: **05301646**

Received for filing in Electronic Format on the: **29/09/2010**

New Appointment Details

Date of Appointment: **03/11/2009**

Name: **SIMON GEOFFREY CARTER**

Consented to Act: **YES**

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1975**

Nationality: **BRITISH**

Occupation: **TREASURY EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.