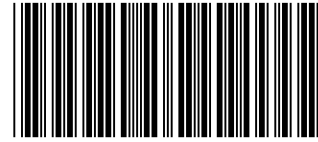


Appointment of a Director or Secretary

Company Name: **CRANBELL LIMITED**

Company Number: **05489767**



XX5T0IR1

Received for filing in Electronic Format on the: 12/09/2006

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**

<i>Other Directorships:</i>	5482088	BLACKGLEN LIMITED
	5282747	BLAXMILL (THIRTY) LIMITED
	5279010	BLAXMILL (TWENTY-NINE) LIMITED
	5316365	BROADGATE FINANCING PLC
	2048474	BROADGATE PHASE 13 LIMITED
	3936299	BUYUNITE LIMITED
	2699633	CITY PLACE HOUSE LIMITED
	4049111	FIBBINGS LIMITED
	2048476	LEAMOUTH CONSTRUCTION (2&3) LIMITED
	2048099	LUDGATE (2) LIMITED
	2037399	LUDGATE SERVICES LIMITED
	634498	NUMBER 80 CHEAPSIDE LIMITED
	3702408	REBOLINE LIMITED
	41764	THE EQUITABLE DEBENTURE AND ASSETS CORPORATION LIMITED

Other Directorships: **2149495 VINTNERS' PLACE LIMITED**
4979511 YANKGOLD LIMITED

Authorisation

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