



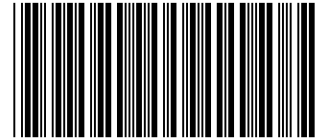
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CRANBELL LIMITED**

Company Number: **05489767**



X2WR2JW3

Received for filing in Electronic Format on the: **23/10/2006**

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
4056291	COLTHROP MILL DEVELOPMENTS LIMITED
4056196	COLTHROP MILL LIMITED
5423035	ELEMENTVIRTUE LIMITED
4177106	LEEPEM LIMITED

Other Directorships: **4056160 RAVENSBANK DEVELOPMENTS LIMITED**
4056179 RAVENSBANK LIMITED
4979511 YANKGOLD LIMITED

Authorisation

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