



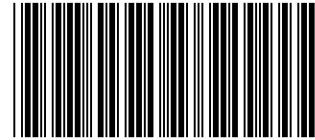
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CRANBELL LIMITED**

*Company Number:* **05489767**



XKBEP79B

*Received for filing in Electronic Format on the:* **25/07/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **07/07/2005**

*Name:* **STEPHEN ALAN MICHAEL HESTER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **3 ILCHESTER PLACE  
LONDON W14 8AA**

*Date of Birth:* **14/12/1960**      *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Other Directorships:*

<b>3578212</b>	<b>ABBAY NATIONAL EMPLOYEES' TRUSTEES LIMITED</b>
<b>2294747</b>	<b>ABBAY NATIONAL PLC</b>
<b>2338548</b>	<b>ABBAY NATIONAL TREASURY SERVICES PLC</b>
<b>2305928</b>	<b>BOOMSKILL</b>
<b>5316365</b>	<b>BROADGATE FINANCING PLC</b>
<b>3924213</b>	<b>BROUGHTON GRANGE ESTATES LIMITED</b>
<b>891554</b>	<b>CREDIT SUISSE FIRST BOSTON ( EUROPE ) LIMITED</b>
<b>3045280</b>	<b>CREDIT SUISSE FIRST BOSTON (UK) INVESTMENT HOLDINGS</b>
<b>3582961</b>	<b>CREDIT SUISSE FIRST BOSTON (UK) INVESTMENTS</b>
<b>2500199</b>	<b>CREDIT SUISSE FIRST BOSTON INTERNATIONAL</b>
<b>2473344</b>	<b>GLENSTREET INVESTMENT LIMITED</b>
<b>2432241</b>	<b>GLENSTREET PROPERTY DEVELOPMENT LIMITED</b>
<b>2670832</b>	<b>GLENSTREET PROPERTY MANAGEMENT LIMITED</b>
<b>645862</b>	<b>JASON ESTATES</b>
<b>2560567</b>	<b>LUDGATE MANAGEMENT LIMITED</b>
<b>SC011140</b>	<b>THE EXCHANGE PLACE PROPRIETORS, LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **25/07/2005**      *Authenticated:* **Yes (E/W)**