



**Companies House**

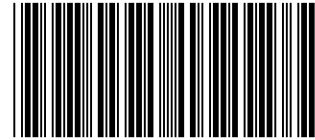
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CRANBELL LIMITED**

*Company Number:* **05489767**



XKBEQ79C

*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:* **GRAHAM CHARLES ROBERTS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **70 BARROWGATE ROAD  
CHISWICK  
LONDON  
ENGLAND W4 4QU**

*Date of Birth:* **17/06/1958**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **5270259    BF PROPCO ( NO 12 ) LIMITED  
2456016    BL (SP) INVESTMENT (1) LIMITED  
5316365    BROADGATE FINANCING PLC  
645862     JASON ESTATES  
645862     JASON ESTATES LIMITED  
SC011140   THE EXCHANGE PLACE PROPRIETORS, LIMITED**

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***Authorisation***

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