



Companies House

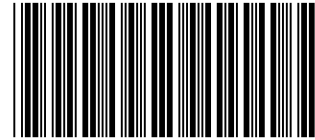
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Appointment of a Director or Secretary

Company Name: **HYFLEET LIMITED**

Company Number: **02835919**



XZ2GUJ5W

Received for filing in Electronic Format on the: **26/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/07/2006**

Name: **PETER COURTENAY CLARKE**

Consented to Act: **Yes**

Usual Residential Address **OAKMEADE
PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE SL2 4PG**

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

2037404	155 BISHOPSGATE LIMITED
2039750	175 BISHOPSGATE HOLDINGS LIMITED
2074221	BASILDON TOWN CENTRE MANAGEMENT LIMITED
5403335	BL GUARANTEECO LIMITED
5564432	BL SUPERSTORES FINANCE PLC
5482088	BLACKGLEN LIMITED
2024208	BLACKWALL (1) LIMITED
5282747	BLAXMILL (THIRTY) LIMITED
5279010	BLAXMILL (TWENTY-NINE) LIMITED
4967623	BLT BARNSTAPLE LIMITED
4967622	BLT FINANCE LIMITED
4967720	BLT NEWPORT LIMITED
4967624	BLT NOTTINGHAM LIMITED
4967625	BLT PONTYPRIDD LIMITED
3159425	BLT PROPERTIES LIMITED
1881630	BROADGATE CIRCLE MANAGEMENT LIMITED
2048475	BROADGATE COURT INVESTMENTS LIMITED
2060949	BROADGATE EXCHANGE SQUARE LIMITED

Other Directorships: 5316365 BROADGATE FINANCING PLC
1982352 BROADGATE INVESTMENT HOLDINGS LIMITED
2048474 BROADGATE PHASE 13 LIMITED
1797326 BROADGATE SQUARE LIMITED
2074221 BTCM LIMITED
3936299 BUYUNITE LIMITED
2699633 CITY PLACE HOUSE LIMITED
5423035 ELEMENTVIRTUE LIMITED
2037407 EXCHANGE HOUSE HOLDINGS LIMITED
4049111 FIBBINGS LIMITED
1881634 FOUR BROADGATE LIMITED
SPUR LASH EVENTS LIMITED
3852947 TBL (BRENT PARK) LIMITED
3840206 TBL (BROMLEY) LIMITED
3854557 TBL (BURSLEDON) LIMITED
3854371 TBL (BURY) LIMITED
3854372 TBL (FERNDOWN) LIMITED
3853983 TBL (LISNAGELVIN) LIMITED
3854615 TBL (MAIDSTONE) LIMITED
3854370 TBL (MILTON KEYNES) LIMITED
3854623 TBL (PETERBOROUGH) LIMITED
3837311 TESCO BL HOLDINGS LIMITED
3863190 TESCO BL PROPERTIES LIMITED
THE BRITISH SKI AND SNOWBOARD FEDERATION
2946876 THE PUBLIC HOUSE COMPANY LIMITED

Authorisation

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