



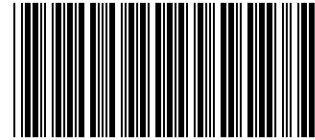
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LONEBRIDGE UK LIMITED**

Company Number: **03292034**



X62IOKHC

Received for filing in Electronic Format on the: **13/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/09/2006**

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:

3578212	ABBEE NATIONAL EMPLOYEES' TRUSTEES LIMITED
2294747	ABBEE NATIONAL PLC
2338548	ABBEE NATIONAL TREASURY SERVICES PLC
5316365	BROADGATE FINANCING PLC
2048474	BROADGATE PHASE 13 LIMITED
3924213	BROUGHTON GRANGE ESTATES LIMITED
891554	CREDIT SUISSE FIRST BOSTON (EUROPE) LIMITED
2500199	CREDIT SUISSE FIRST BOSTON INTERNATIONAL
2037407	EXCHANGE HOUSE HOLDINGS LIMITED
2048476	LEAMOUTH CONSTRUCTION (2&3) LIMITED
2048099	LUDGATE (2) LIMITED
2560567	LUDGATE MANAGEMENT LIMITED
2037399	LUDGATE SERVICES LIMITED
3702408	REBOLINE LIMITED
41764	THE EQUITABLE DEBENTURE AND ASSETS CORPORATION LIMITED
SC011140	THE EXCHANGE PLACE PROPRIETORS, LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2006** *Authenticated:* **Yes (E/W)**