



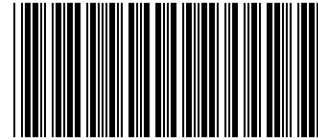
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **ROCK JV (NUMBER 5) LIMITED**

Company Number: **06222186**



Received for filing in Electronic Format on the: **27/04/2007**

XYLJ9P2Z

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/04/2007**

Name: **TIMOTHY WILLIAM ANDREWS**

Consented to Act: **Yes**

Usual Residential Address **104 ST JOHNS 79 MARSHAM STREET
LONDON SW1P 4SA**

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships:

**ANCHOR RETAIL PARK LIMITED
ANOTHER PROPERTY CO LIMITED
ASTRADE LIMITED
ASTRADE TWO LIMITED
BORDERLINE ESTATES LIMITED
COMMANDER ESTATES LIMITED
CRESTWELL ENTERPRISES LIMITED
DEALLODGE LIMITED
FINEST PROPERTIES LIMITED
FIREMOUNT LIMITED
FYREWOODE PROPERTIES LIMITED
GATEACRE PROPERTIES LIMITED
GATEBELL PROPERTIES LIMITED
GOODVIEW LIMITED
INSIGNIACORP LIMITED
INTROVERT PROPERTIES LIMITED
LAKEVIEW PROPERTIES LIMITED
LANDGRANGE (LONDON) LIMITED
NEWSPACE DEVELOPMENTS LIMITED
NUMBER ONE ESTATES LIMITED**

Other Directorships:

**PEACE ESTATES LIMITED
PEERLESS PROPERTIES LIMITED
POLYGON ESTATES LIMITED
PRECIOUS ESTATES LIMITED
PRUDENT PREMISES LIMITED
ROCK 007 LIMITED
ROCK EIGHT LIMITED
ROCK ELEVEN LIMITED
ROCK FIVE LIMITED
ROCK FOUR LIMITED
ROCK FOURTEEN LIMITED
ROCK FREEHOLDS LIMITED
ROCK GROUP SECRETARIES LIMITED
ROCK INVESTMENT HOLDINGS PLC
ROCK INVESTMENTS (LONDON) LIMITED
ROCK INVESTMENTS 2004 LIMITED
ROCK JV (NUMBER 1) LIMITED
ROCK JV (NUMBER 2) LIMITED
ROCK JV (NUMBER 3) LIMITED
ROCK JV (NUMBER 4) LIMITED
ROCK JV (NUMBER 5) LIMITED
ROCK NINE LIMITED
ROCK ONE LIMITED
ROCK PROPERTY DEVELOPMENTS LIMITED
ROCK SIX LIMITED
ROCK TEN LIMITED
ROCK THREE LIMITED
ROCK TWELVE LIMITED
ROCK TWO LIMITED
ROCK VENTURES MANAGEMENT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**