



288a_(ef)

Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **FROMBA LIMITED**

Company Number: **04557609**



XX6UGIRJ

Received for filing in Electronic Format on the: **12/09/2006**

New Appointment Details

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

Name: **LUCINDA MARGARET BELL**

Previous name(s): *Forename(s):* **WESTON SMITH**
Surname: **LUCINDA MARGARET**

Consented to Act: **Yes**

Usual Residential Address **6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM W4 1TT**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **5482088 BLACKGLEN LIMITED**
5282747 BLAXMILL (THIRTY) LIMITED
5279010 BLAXMILL (TWENTY-NINE) LIMITED
5316365 BROADGATE FINANCING PLC
2048474 BROADGATE PHASE 13 LIMITED
3936299 BUYUNITE LIMITED
2699633 CITY PLACE HOUSE LIMITED
5423035 ELEMENTVIRTUE LIMITED
2037407 EXCHANGE HOUSE HOLDINGS LIMITED
4049111 FIBBINGS LIMITED
2048476 LEAMOUTH CONSTRUCTION (2&3) LIMITED
2048099 LUDGATE (2) LIMITED
2037399 LUDGATE SERVICES LIMITED
634498 NUMBER 80 CHEAPSIDE LIMITED

Other Directorships: **3702408 REBOLINE LIMITED**
41764 THE EQUITABLE DEBENTURE AND ASSETS CORPORATION LIMITED
2149495 VINTNERS' PLACE LIMITED
4979511 YANKGOLD LIMITED

Authorisation

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