



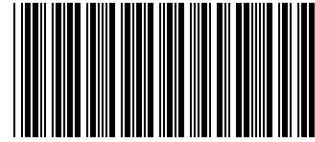
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **FROMBA LIMITED**

Company Number: **04557609**



XY9EEIZD

Received for filing in Electronic Format on the: **20/09/2006**

New Appointment Details

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

Name: **NIGEL MARK WEBB**

Consented to Act: **Yes**

Usual Residential Address **BEECH LODGE
53 CROUCH HALL LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM AL3 7EU**

Date of Birth: **27/11/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Other Directorships:

| | |
|----------------|--|
| 5291739 | BL CANADA QUAYS LIMITED |
| 4056302 | BL GAZELEY LIMITED |
| 5403335 | BL GUARANTEECO LIMITED |
| 5056430 | BL ROSEMOUND (GENERAL PARTNER) LIMITED |
| 5056431 | BL ROSEMOUND NOMINEE 1 LIMITED |
| 5056433 | BL ROSEMOUND NOMINEE 2 LIMITED |
| 5482088 | BLACKGLEN LIMITED |
| 5282747 | BLAXMILL (THIRTY) LIMITED |
| 5279010 | BLAXMILL (TWENTY-NINE) LIMITED |
| 3947580 | BLYTHE VALLEY INNOVATION CENTRE LIMITED |
| 4478966 | BOWLER LIMITED |
| 2048474 | BROADGATE PHASE 13 LIMITED |
| 3936299 | BUYUNITE LIMITED |
| 4056291 | COLTHROP MILL DEVELOPMENTS LIMITED |
| 4056196 | COLTHROP MILL LIMITED |

Other Directorships: **5423035 ELEMENTVIRTUE LIMITED**
2037407 EXCHANGE HOUSE HOLDINGS LIMITED
4177106 LEEPEN LIMITED
2037399 LUDGATE SERVICES LIMITED
4056160 RAVENSBANK DEVELOPMENTS LIMITED
4056179 RAVENSBANK LIMITED
2149495 VINTNERS' PLACE LIMITED
4979511 YANKGOLD LIMITED

Authorisation

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