



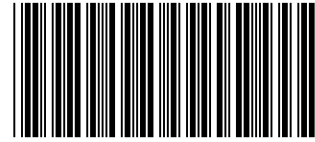
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

**Company Name:** FRP GROUP LIMITED

**Company Number:** 02844685



XY9FBIZB

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)**