



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVNL7WW

*Company Name:* **TOWERGATE (HENLEY) LIMITED**

*Company Number:* **01225875**

*Received for filing in Electronic Format on the:* **05/03/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **05/03/2009**

*Name:* **MR TIMOTHY CHARLES CRATON**

*Consented to Act:* **YES**

*Usual Residential Address:* **DOWNINGS QUARRY CLOSE  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9HG**

*Date of Birth:* **14/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**