

AP01 (ef)

Appointment of Director



TOWERGATE (HENLEY) LIMITED Company Name:

Company Number: 01225875

Received for filing in Electronic Format on the: 23/03/2011

New <u>Appointment</u> Details

Date of Appointment: 05/03/2011

Name: MR TIMOTHY DUNCAN PHILIP

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1964

Nationality: **AUSTRALIAN**

Occupation: FINANCE DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.