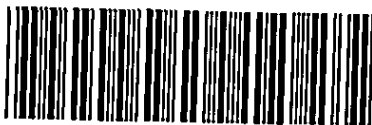


FRIDAY



LD3 15/06/2007 355

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02707097

Company Name in full TOWER OVERSEAS LIMITED

Date of appointment
Day Month Year
3 0 0 4 2 0 0 7

Date of Birth
Day Month Year
1 3 0 4 1 9 4 3

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN ALEXANDER

Surname

TROOSTWYK

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

FLAT 2, 25 BELSIZE PARK

Post town

LONDON

Postcode NW3 4DU

County / Region

Country UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

I consent to act as ** director / secretary of the above named company

Date

15/5/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15. Mai 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

Finchley Secretaries Ltd

1a Arcade House, Temple Fortune, London, NW11 7TJ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

LD4 22/05/2007 245
COMPANIES HOUSE

L76XNPRY

TUE

Company Number

02707097

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

JOHN ALEXANDER TROOSTWYK

Company	Company No.	
BROCKLEY COOMBE CRAWFORD LTD	4592419	
JOHN HATTER LIMITED	5338236	resigned 20/01/05
SALENTUM (UK) LIMITED	5354218	
WOW ENTERPRISE LIMITED	5180544	
T&F FINANCE LIMITED	4028847	
CADOGAN TRUSTEES LIMITED	5214285	
CAR SERVICES BENELUX SARL - UK BRANCH	BR007457	
BREAK IT DOWN LIMITED	5689851	
CIR HOLDING LIMITED	5689862	
GROVEBELL ASSOCIATES LIMITED	5728126	
ADV PROMOTIONAL SERVICES LIMITED	5798676	resigned 28/04/06
MCABBOTT LIMITED	4565870	
V REALTY LONDON LIMITED	6005093	
BAYSTAR INVESTMENTS LIMITED	5308681	
LASTPLAN LIMITED	3964345	
ITALNOTE TUGLI LIMITED	5193927	
CELESTE DELL'ANNA UK LTD	6140962	
RRMV LIMITED	6223035	
TOWER OVERSEAS LIMITED	270797	