



17/07/2008

COMPANIES HOUSE

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))
Company Number Company Name in full		02707097
		TOWER OVERSEAS LIMITED
		Day Month Year
Date of termination of appointment		2 6 0 6 2 0 0 8
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	DAMIAN `
previously notified to Companies Ho	Surname	CALDERBANK
		Day Month Year
	†Date of Birth	1 7 0 6 1 9 6 4
		•
		A serving director, secretary etc must sign the form below.
* Voluntary details	Signed	Date 26/06/08
† Directors only ** Delete as appropr	nate	(** serving director / secretary / administrator / administrative receiver fusecelver marrager / receiver)
You do not have to give any contact information in the box opposite but		
House to con	vill help Companies tact you if there is a	
query on the form. The contact information that you give will be visible to searchers of the record.		Tel
		'X number DX exchange
		ien you have completed and signed the form please send it to the gistrar of Companies at inpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
& // //	LKAOE1HZ*	ompanies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh

Lompanies registered in Scotland