

Please complete in typescript,
or in bold black capitals.

CHFP104

APPOINTMENT of director or secretary

Company Number 2962158

Company Name in full TOWERBOND ASSOCIATES LIMITED

Appointment
FormDate of
appointment

01 Sep 2003

† Date
of Birth

30 Mar 1961

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

* Honours etc

Forename(s)

Mark William

Surname

Denton

Previous Forename(s)

Previous

Surname(s)

†† Usual residential address

Baytrees, Lower Cronk Orry, Minorca Hill

†† 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



Post town

Laxey

Postcode

IM4 7DN

County / Region

Country

Isle of Man

† Nationality

British

† Business occupation

Manager

† Other directorships

(additional space overleaf)

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

Consent Signature

Date

27 NOV 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Sceptre Consultants Limited

Date

27 NOV 2003

** a director / secretary / administrator / administrative receiver / liquidator / 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 give will be visible to searchers of the public record.

5th Floor	
88 Jermyn Street	
London	Tel
DX number SW1Y 6AW	DX exchange

Cc



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

Company Number

2962158

† 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 and 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 surnames 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.