



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

3355588

Company Name in full

GOWER STREET ESTATES LIMITED

Date of
appointment

Day Month Year

18 10 2007

† Date of
Birth

Day Month Year

07 06 1949

Appointment form Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANTHONY JOHN

Surname

TIBBLES

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address ††

264 RUNCORN ROAD, MOORE



Post town

WARRINGTON

Postcode

WAT 6SY

County / Region

CHESTER

Country

U.K.

† Nationality

BRITISH

† Business occupation

MUSEUM DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Anthony Tibbles

Date

3 October 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen Hill

Date

3 October 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
give will be visible to searchers of the
public record.

Hill Dickinson LLP (Ref RP)

Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

Tel 0151 236 5400

DX number DX14129

DX exchange LIVERPOOL

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

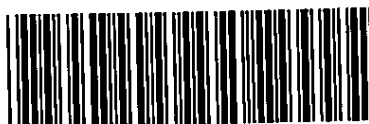
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A52

AZ51BU08

15/11/2007

15

COMPANIES HOUSE

Company Number 3355588

† 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