



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3541867

Company Name in full

TOWER GENERAL PARTNER
LIMITED



F288A018

Date of appointment Day Month Year
17 07 98

Date of Birth Day Month Year
7 9 46

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

RICHARD ANTHONY

Surname

HAROLD

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

HILL HOUSE FARM, BRANDON PARVA

Post town

NORWICH

Postcode

NR9 4DL

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST.

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

Consent signature

[Signature]

Date

4-8-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/8/98

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A13 *AVX5H8PL* 371
COMPANIES HOUSE 13/08/98

Form revised March 1995

LEVEL 1	
EXCHANGE HOUSE	
PRIMROSE STREET	
LONDON EC2A 2HS	
Tel	TEL: 071 374 8000
	REF: 328/C589
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, CF4 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

3541867

† 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.

RICHARD ANTHONY HARROLD

*Officer&Member Details
on 31 July 1998*

Details

QuickRef: HARRRA
Address: HILL HOUSE FARM, BRANDON PARVA, NORWICH, NORFOLK, NR9 4DL, ENGLAND
Salutation: Dear Richard
Work Address: HERMES PROPERTY ASSET MANAGEMENT LIMITED, STANDON HOUSE, 21 MANSELL STREET, LONDON, E1 8AA, ENGLAND
Title: MR
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Date Of Birth: 7 September 1946
Previous Name:
Honours:
NI Number:
Grouping: DIRECTOR

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	03/11/1977		MEREACRE LIMITED	PPROMERE
2.	21/08/1979	11/06/1996	BOND Coast LIMITED	PPBDCST
3.	21/09/1979		MEREACRE FARMS LIMITED	PPROMERF
4.	26/09/1983		MEREACRE (BRITEL) LIMITED	BTMEREB
5.	10/08/1984		MEREACRE (POSSFUND) LIMITED	POMEREP
6.	01/06/1990		BRITEL DEVELOPMENTS (BRACKNELL) LIMITED	BTDEVB
7.	01/06/1990		BRITEL DEVELOPMENTS (THATCHAM) LIMITED	BTDEVT
8.	01/06/1990		BRITEL DEVELOPMENTS LIMITED	BTDEV
9.	01/06/1990		CENTRAL MILTON KEYNES SHOPPING MANAGEMENT COMPANY LIMITED	PPROPCMK
10.	01/06/1990		POSSFUND DEVELOPMENTS (FRIMLEY) LIMITED	PODEVFR
11.	01/06/1990		POSSFUND DEVELOPMENTS (NEWBURY) LIMITED	PODEVNEW
12.	01/06/1990		POSSFUND DEVELOPMENTS LIMITED	PODEV
13.	01/06/1990		POSTEL DEVELOPMENTS LIMITED	PPROPDEV
14.	01/01/1991	16/12/1997	POSSFUND (CENTRE) LIMITED	PACENTRE
15.	01/01/1991	14/07/1998	DRILLARM LIMITED	PADRILL
16.	01/01/1991		FANTAMMA LIMITED	PPFANT
17.	01/01/1991	16/06/1998	POSSFUND INVESTMENTS LIMITED	PAINV
18.	01/01/1991	16/06/1998	POSSFUND ASSETS LIMITED	PAASSET
19.	01/01/1991	16/06/1998	POSSFUND (NORTH EAST) LIMITED	PANE
20.	01/01/1991	16/06/1998	POSSFUND (NORTH WEST) LIMITED	PANW
21.	01/01/1991	16/06/1998	POSSFUND (SOUTH EAST) LIMITED	PASE
22.	01/01/1991	14/07/1998	SHAYARM LIMITED	PASHAY
23.	01/01/1991		POSSFUND VENTURE CAPITAL LIMITED	PAVENT
24.	20/02/1991	11/06/1996	BRITEL (WELLGATE) LIMITED	BTDEVWE
25.	16/09/1991		HERMES PROPERTY ASSET MANAGEMENT LIMITED	HEPRO
26.	01/01/1993		INVESTMENT PROPERTY DATABANK LIMITED	
27.	01/06/1994		POST OFFICE STAFF SUPERANNUATION FUND LOUVRE NOMINEES LIMITED	PPROPLVR
28.	01/06/1994		POST OFFICE STAFF SUPERANNUATION FUND PARIS NOMINEES LIMITED	PPROPPAR
29.	31/03/1995		HERMES PENSIONS MANAGEMENT LIMITED	HEPEN
30.	11/05/1995		POSTEL PROPERTIES LIMITED	PPROPS
31.	11/05/1995	21/05/1996	POSTEL PROPERTIES NOMINEES LIMITED	PPROPNOM
32.	17/07/1998		TOWER GENERAL PARTNER LIMITED	

Note:

The above is a list of all directorships recorded, including both past and present directorships.