



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

3541867

Company Name in full

Tower General Partner Limited

Date of
appointment

Day Month Year
10 11 2005

†Date of
Birth

Day Month Year
03 02 1955

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY MARK VAUGHAN

Surname

LINHAM

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



Post town

EASTGATE HOUSE, PARK LANE

SEVENOAKS

Postcode

TN15 0JD

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

BRITEL BURLINGTON GARDENS CP LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

25/11/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/2/06

(*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..

N L BROWN

9 SAVOY STREET

LONDON

Tel 0207 379 1000

DX number

WCE 756

DX exchange



A31
COMPANIES HOUSE

323
10/02/2006

urge

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

Company Number

3541862

† Directors only..

† Other directorships

BRITEL HOLBORN GATE GP LIMITED

BURLINGTON GARDENS NO.1 LIMITED

BURLINGTON GARDENS NO.2 LIMITED

CHEAPSIDE HOUSE NO. 1 LIMITED

PLEASE SEE ATTACHED LIST

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.

TIMOTHY MARK VAUGHAN LINEHAM

Directorships Report

Person Details

Name: TIMOTHY MARK VAUGHAN LINEHAM
QuickRef: LINEHA-TMV
Occupation: CHARTERED SURVEYOR
Nationality: British
Date of Birth: 03/02/1955

Addresses

| Home | Work |
|--|---|
| EASTGATE HOUSE PARK LANE SEVENOAKS KENT TN15 0JD United Kingdom | HERMES PENSIONS MANAGEMENT LIMITED LLOYDS CHAMBERS 1 PORTOKEN STREET LONDON E1 8HZ ENGLAND |

Directorships

| Company Name | O/S | Appointed |
|---------------------------------------|-----|------------|
| BRITEL BURLINGTON GARDENS GP LIMITED | | 22/06/2004 |
| BRITEL HOLBORN GATE GP LIMITED | | 22/06/2004 |
| BURLINGTON GARDENS NOMINEE 1 LIMITED | | 22/06/2004 |
| BURLINGTON GARDENS NOMINEE 2 LIMITED | | 22/06/2004 |
| CHEAPSIDE HOUSE NO 1 LIMITED | | 24/03/2005 |
| CHEAPSIDE HOUSE NO 2 LIMITED | | 24/03/2005 |
| GARRARD HOUSE GENERAL PARTNER LIMITED | | 06/01/2006 |
| HOLBORN GATE (NOMINEE NO 1) LIMITED | | 22/06/2004 |
| HOLBORN GATE (NOMINEE NO. 2) LIMITED | | 22/06/2004 |
| POSSFUND PREMIER GP LIMITED | | 22/06/2004 |
| PREMIER NOMINEE 1 LIMITED | | 22/06/2004 |
| PREMIER NOMINEE 2 LIMITED | | 22/06/2004 |
| THREE AND TEN NOMINEES LIMITED | | 24/03/2005 |

External Directorships

| Company Name | O/S | Appointed |
|---|-----|------------|
| ARGENT DEVELOPMENT CONSORTIUM LIMITED | | 30/09/1999 |
| CORPORATE CENTRES (SERVICES) LIMITED | | 08/03/2001 |
| CORPORATE CENTRES GP LIMITED | | 06/09/2000 |
| IDP GENERAL PARTNER LIMITED | | 22/10/1999 |
| IDP PROPERTIES LIMITED | | 22/10/1999 |
| INDUSTRIAL DEVELOPMENT HOLDINGS LIMITED | | 22/10/1999 |
| PREP GENERAL PARTNER LIMITED | | 05/03/2003 |

Past External Directorships

| Company Name | O/S | Appointed | Resigned |
|--|-----|------------|------------|
| DTZ DEBENHAM THORPE (SOUTHERN) LIMITED | | 18/02/1993 | 14/04/1993 |
| DTZ DEBENHAM TIE LEUNG LIMITED | | 07/01/1993 | 14/04/1994 |
| DTZ KENNEDY-WILSON LIMITED | | 03/03/1993 | 14/04/1994 |
| DTZ NEWTHORPE LIMITED | | 01/08/1993 | 14/04/1994 |
| J. TREVOR & WEBSTER (HOLDINGS) LIMITED | | 22/02/1996 | 30/04/1997 |
| MAIDENHEAD NOMINEE NO. 3 LIMITED | | 22/06/2004 | 13/09/2004 |
| MAIDENHEAD NOMINEE NO. 4 LIMITED | | 22/06/2004 | 13/09/2004 |
| PRECIS (2425) LIMITED | | 17/06/2004 | 13/09/2004 |
| PRECIS MAIDENHEAD GP LIMITED | | 22/06/2004 | 13/09/2004 |