



Companies House
— for the record —

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 03541867

Company Name in full Tower General Partner Limited

Date of appointment
Day Month Year
1 5 0 8 2 0 0 8

†Date of Birth
Day Month Year
2 3 0 9 1 9 7 1

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)

Neeral

Surname

Patel

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

50 Sunnyfield Hill, Mill 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

Barnet

Postcode

NW7 4RG

County / Region

Middlesex

Country

United Kingdom

†Nationality

British

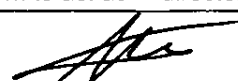
†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

X  X

Date

31 / 07 / 08

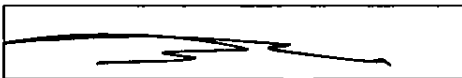
* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

15 / 8 / 08

(*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

Norman Clifford Brown, Company Secretary, 9 Savoy Street,

London WC2E 7EG

Tel 020 7814 1000

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, 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

TUESDAY



LD2

LIZ7C2E1

19/08/2008

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COMPANIES HOUSE

Company Number 03541867

† Directors only

† Other directorships

Premier Marinas Holdings Limited (Co No 5524490)

Premier Marinas Limited (Co No 2973858)

GPG (Investments) Limited (Co No 05527892)

General Practice Group Limited (Co No 03030432)

Please see attached for further details

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

Continuation sheet: Form 288a List of Other Directorships

Company Tower General Partner Limited

Company Number 03541867

Other Directorships General Practice Group Scotland Limited (co No SC213807)
GPG No 1 Limited (Co No 04461851)
GPG No 1 Limited (Co No 05290175)
GPG Scotland No 1 Limited (Co No SC269259)
BlackRock Global Real Estate Opportunity Fund (UK) LP
Limited (Co No 06297086)

Alternate Directorships Tower Management Services Limited (Co No 03554336)
The Tower Nominees No 1 Limited (Co No 03541869)
The Tower Nominees No 2 Limited (Co No 03541865)