

288a

COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 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



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year 07 07 98 †Date of Birth Day Month Year 02 07 58

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

ANDREW MARTIN

Surname

CRAVEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 NUTLEY TERRACE

Post town

LONDON

Postcode

NW3 5BX

County / Region

Country

UK

†Nationality

†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

A. H. Cuen

Date

29/7/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/7/98

\*\* Please delete as appropriate

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 \*AVX5M8PQ\* 376  
COMPANIES HOUSE 13/08/98

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

REF: 328/C389 C/O HERBERT SMITH, EXCHANGE

HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171-374 8000

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.

**UPDATED: 6/8/98**

**LIST OF DIRECTORSHIPS**

**ANDREW MARTIN CRAVEN**

**1 Nutley Terrace  
London NW3 5BX**

**DATE OF BIRTH: 2/7/58**

**CHARTERED SURVEYOR**

**PRESENT DIRECTORSHIPS**

The City Offices PLC  
Greycoat Gresham Street Ltd  
Greycoat Bishopsgate Ltd  
Buckingham Street Management Ltd  
Law Land PLC  
Greycoat Devonshire Square Ltd  
Greycoat City Investments Ltd  
Greycoat City Estates Ltd  
Precis (1049) Ltd  
The City Offices Investments Ltd  
Embankment Place (No. 2) Ltd  
Embankment Place (No. 3) Ltd  
Greycoat London Estates Investments Ltd  
Greycoat Victoria North Ltd  
Greycoat Victoria PLC  
Banderway Ltd  
Greycoat Shopping Centres PLC  
Greycoat Eldon Garden Ltd  
Barnsley Alhambra Ltd  
Greycoat London Southbank Ltd  
Greycoat GSH Ltd  
Precis (1613) Ltd  
Greycoat GSH Construction Ltd  
Greycoat Equitable House Ltd  
Greycoat Moor House Ltd  
Greycoat Moor House General Partner Ltd  
Greycoat Cannon Street Ltd  
Greycoat Cannon Street (No. 2) Ltd

Appointed 19 June 1989

Appointed 26 February 1998  
Appointed 20 April 1998  
Appointed 20 April 1998  
Appointed 20 April 1998  
Appointed 20 April 1998  
Appointed 20 April 1998  
Appointed 20 April 1998

### **PRESENT DIRECTORSHIPS (CONT'D)**

Greycoat Embankment Place Finance Ltd	Appointed 20 April 1998
Greycoat Embankment Place Construction Ltd	Appointed 20 April 1998
Greycoat Gresham Construction Ltd	Appointed 20 April 1998
Precis (1613) Ltd	
Greycoat Tower Ltd	
Tower General Partner Ltd	

### **PAST DIRECTORSHIPS**

Bishopsgate General Partner Ltd  
Precis (1447) Ltd  
Greycoat Estates Developments Ltd  
Greycoat Victoria South Ltd