



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 03541869

Company Name in full The Tower Nominees No 1 Limited

Date of appointment Day Month Year 1 5 0 8 2 0 0 8
†Date of Birth Day Month Year 0 9 0 9 1 9 6 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) Christopher Nigel Barrington

Surname Lacey

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

Pertenhall

Postcode MK44 2SP

County / Region

Bedfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Fund Manager

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date 28/07/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

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

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



LD2

L11D632S
12/09/2008
COMPANIES HOUSE

232



LD2

LIZ7B2E0
19/08/2008
COMPANIES HOUSE

233

TUESDAY
FRIDAY

Company Number 03541869

† Directors only

† Other directorships

Premier Mannas Limited (Co No 2973858)

Premier Marinas Holdings Limited (Co No 05524490)

Tower General Partner Limited (Co No 03541867)

Please see attached for further details regarding alternate 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

Continuation sheet: Form 288a List of Other Directorships

Company: The Tower Nominees No 1 Limited

Company Number 03541869

| | |
|-------------------------|---|
| Alternate Directorships | The Tower Nominees No 2 Limited (Co No 03541865) Tower Management Services Limited (Co No 03554336) |
|-------------------------|---|