



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

3541869

Company Name in full

THE TOWER NOMINEES NO.1 LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
09 07 98

Date of Birth Day Month Year
15 08 52

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)

MARTIN ARNOLD

Surname

POOLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

"THE DEEP END", 40 WOOD STREET

Post town

ASH VALE

Postcode

GU12 5JG

County / Region

SURREY

Country

UK

†Nationality

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

10/8/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/8/98

** 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.

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

PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171-374 8000

DX number

DX exchange



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COMPANIES HOUSE 13/08/98

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

3541869

† 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.

LIST OF DIRECTORSHIPS

MARTIN ARNOLD POOLE

15.8.52.

**"The Deep End"
40 Wood Street
Ash Vale
Surrey GU12 5JG**

FINANCE DIRECTOR

PRESENT DIRECTORSHIPS

Greycoat PLC
CKT Property Developments Limited
Greycoat Estates Limited
Greycoat Estates Investments Limited
Greycoat Estates Management Limited
Greycoat Estates Mayfair Limited
Greycoat City Investments Limited
Greycoat Overseas Investments Limited
Greycoat Moor House Ltd
Greycoat Central Limited
The City Offices PLC
The City Offices Investments Limited
City Offices (Regent Street) Limited
Greycoat Shopping Developments Limited
Greycoat Embankment Place Limited
Law Land plc
London & Hampshire Estates Limited
Felnex Central Properties Limited
Felnex Development Company Limited
Churchbury Estates plc
Churchbury Investment Company Limited
Banderway Limited
Greycoat Lutyens House Limited
Greycoat Cannon Street (No. 2) Ltd (formerly Greycoat Lutyens House Finance Ltd)
Greycoat Lutyens House Construction Ltd
Greycoat Wardour Street Ltd (formerly Greycoat Embankment Place Finance Ltd)
Greycoat Cannon Street Ltd (formerly Greycoat Embankment Place Construction Ltd)
Greycoat Embankment Place (No. 2) Ltd
Greycoat Embankment Place (No. 3) Ltd
Greycoat Embankment Place (No. 4) Ltd
Greycoat Embankment Place (No. 5) Ltd

MARTIN ARNOLD POOLE (CONT'D)

PRESENT DIRECTORSHIPS

Greycoat Bishopsgate Limited
Precis (938) Ltd
Greycoat City Estates Ltd
Buckingham Street Management Ltd
Greycoat Gresham Street Ltd
Greycoat Devonshire Square Ltd
Precis (1049) Limited
Greycoat Moor House General Partner Ltd
Embankment Place General Partner Ltd
Greycoat London Investments Ltd
Greycoat London Estates Limited
Greycoat London Estates Investments Limited
Greycoat London Southbank Limited
Greycoat Victoria PLC
Greycoat Victoria Finance Limited
Greycoat Victoria Construction Limited
Greycoat Victoria North Limited
Embankment Place L.P. Ltd
Greycoat Management and Finance Ltd
Davstone Estates Ltd (D)
Greycoat Shopping Centres PLC
Greycoat Merevale Developments Ltd
Greycoat Eldon Garden Ltd
Greycoat Construction Ltd
Greycoat Estates (Offices) Ltd (D)
Greycoat Commercial Developments Ltd
Barnsley Alhambra Ltd (formerly
Greycoat Alhambra Ltd)
Pacific Shelf 532 Ltd
Pacific Shelf 533 Ltd
Fountain and Colonnade Management Ltd
Greycoat GSH Ltd (formerly Precis
(1431) Ltd)
Greycoat Gresham Construction Ltd
Greycoat GSH Construction Ltd
Precis (1613) Ltd
Greycoat Tower Ltd
Tower General Partner Ltd
Tower Nominees No. 1 Ltd
Tower Nominess No. 2 Ltd
Tower Management Services Ltd

MARTIN ARNOLD POOLE (CONT'D)

PAST DIRECTORSHIPS

Precis (939) Ltd
Precis (940) Ltd
Precis (492) Ltd
Southbury Pensions Advisers Ltd
Scarpland Ltd
Percival Hart Ltd
Oastbridge Ltd
Queens Gardens Properties Ltd
Courtenay Building Company Ltd
Leconfield Estates (UK) Ltd
Greycoat Estates Brook Street Ltd
Cumulus Finance Company Ltd
Greycoat Estates Houndsditch Ltd
Greycoat Estates Regent Street Ltd
Greycoat Estates Hammersmith Ltd
Chaddesley Developments Ltd
Duneeed Properties Ltd
Property & Allied Finance Ltd
RTH Investments (Shipley) Ltd
Chaddesley Leasing Ltd
Bishopsgate General Partner Ltd
Precis (1447) Ltd
Greycoat Victoria North Ltd
Greycoat Estates Developments Limited
Greycoat Estates (Southern) Limited
Greycoat City Developments Limited
Cumulus Investment Company Limited
Greycoat Estates Victoria Limited
Law Land Investments Limited
Dolphin Property Developments Limited
Wessex & City Investments Limited
Lecon Estates Limited
Matmers Property Company Limited
PCP Greycoat PLC
Wingforce UK Limited
Greycoat London Wall Limited
Greycoat Property Management Ltd
Greycoat London Estates Victoria Limited
Greycoat London Estates Finsbury Limited
Precis (799) Limited
Earlyfeature Ltd
Greycoat Estates (Townsend) Ltd (D)
Finis Properties Ltd
Greycoat Hill House PLC