



*Companies House*  
— for the record —

**TM01** (ef)

**Termination of Appointment  
of Director or Corporate Director**



XMAQ2X5N

*Company Name:* **THE TOWER NOMINEES NO.1 LIMITED**

*Company Number:* **03541869**

*Received for filing in Electronic Format on the:* **31/08/2011**

---

*Resignation Details*

*Date of resignation:* **12/08/2011**

*Name:* **ROSEMARY HILLIER**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.