



Appointment of Secretary

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

Company Number: **03541869**



Received for filing in Electronic Format on the: **05/02/2016**

X503DLVC

New Appointment Details

Date of Appointment: **18/12/2015**

Name: **MR EWEN MACPHERSON**

The company confirms that the person named has consented to act as a secretary.

Service Address: **11 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4QU**

Authorisation

Authenticated

This form was authorised by one of the following:

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