



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

alternate

Terminating appointment as *alternate* director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3541 869

Company Name in full

TOWER NOMINEES No 1 LIMITED

Date of termination of appointment

Day Month Year

10 01 2002

alternate

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

PETER

Surname

OLSENBERG

Day Month Year

†Date of Birth

017 015 1943

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/01/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

N C BROWN

9 SAJOY ST, LONDON

W2E 7EG Tel 0207 379 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

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COMPANIES HOUSE

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17/01/02

Form revised 1999