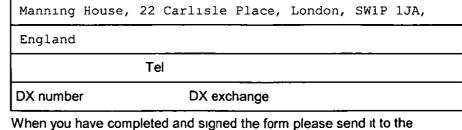


288a

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for resignation (use Form 288b change of particulars (use Form 288 | | |
|---|--|---|--|--|
| CHFP010 | Company Number | 05234879 | | |
| Co | ompany Name in full | GN Tower Limited | | |
| | | | | |
| | | Day Month Year | Day Month Year | |
| Appointment form | Date of appointment | 3 1 0 8 2 0 0 7 † Dat | e of 0 4 0 9 1 9 5 2 | |
| Notes on completion appear on next page | | | se mark the appropriate box if appointment is director and secretary mark both boxes | |
| | NAME * Style / Title | * Honou | rs etc | |
| | Forename(s) | Michael Arthur | | |
| | Surname | Southcombe | | |
| | Previous forename(s) | Pre surnal | vious me(s) | |
| | Usual residential address | 5 Mackie Avenue | | |
| | Post town | Hassocks | Postcode BN6 8NH | |
| | County / Region | West Sussex | Country England | |
| | † Nationality | British † Busi | LUlrector | |
| (a | † Other directorships dditional space next page) | See attached schedule | | |
| | | I consent to act as ** director / secretary of the above named company | | |
| | Consent signature | 1 Destruciale | Date | |
| Voluntary details Directors only Please delete as appropriate Signed | | A director, secretary etc must sign the form below | | |
| | | hpy Course | Date | |
| | | (*** director / secretary / administrator / administ | rative receiver / receiver manager / receiver) | |
| Please give the name, address, telephone number and if available, a DX number and | | Manning House, 22 Carlisle Place, London, SW1P 1JA, | | |

Exchange of the person Companies House should contact if there is any query



20/10/2007 **COMPANIES HOUSE** Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

| • | Company Number | 05234879 |
|------------------|-----------------------|----------|
| † 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





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

05234879

Company Name in full

GN Tower Limited

Name

Michael Arthur Southcombe

List of other directorships

Schedule to form 288a

| Company Name | Resignation |
|---|-------------|
| Great Northern Tower Management Company Limited | |
| The Families Foundations Trust | |
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