

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000 Company Number	06030662
Company Name in full	TOWER BRIDGE GP LIMITED
Date of	Day Month Year Day Month Year
appointment	16072007 Birth 09091959
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse Forename(s)	ROBERT KENNEDY
Surname	WEST
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	APARTMENT 1807 26 HERTSMERE ROAD
Confidentiality Order granted under the	LONDON Postcode E14 4EF
provisions of section County / Region 723B of the	Country ENGLAND
Companies Act 1985  †Nationality	AMERICAN †Business occupation CFO
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details	Date 16 07 07
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below
Signed	Date 20.06 07
You do not have to give any contact	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	DANIELLA PIACENTINI, BGC INTERNATIONAL
contact you if there is a query on the	ONE CHURCHILL PLACE, CANARY WHARF
form The contact information that you give will be visible to searchers of the	LONDON, E14 5RD Tel 0207 894 7931
public record	DX number DX exchange
e arge	When you have completed and signed the form please send it to the Registrar of Companies at
*A09IRSDX* A29 24/08/2007 728	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

**COMPANIES HOUSE** 

	Company Number	
† 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company