



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6995899

Company Name in full

TOWER NEWCO LIMITED

Date of
appointment

Day Month Year
26 08 2009

† Date of
Birth

Day Month Year
24 10 1945

Appointment
form

Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TYRONE

Surname

O SULLIVAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 LANGCLIFF PARK
MUMBLES



Post town

SWANSEA

Postcode

SA3 4JF

County / Region

WEST GLAMORGAN

Country

U.K.

† Nationality

U.K.

† Business occupation

CHAIRMAN

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

I consent to act as ** director ~~XXXXXX~~ of the above named company

Date

26.08.09

A director, secretary etc must sign the form below.

Signed

Date

26.08.09

(** a director / secretary ~~XX~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Geldards LLP

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

Tel 029 2023 8239

DX number 33001

DX exchange Cardiff 1

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



code

A26 25/09/2009 266
COMPANIES HOUSE

FRIDAY

Company Number 6995899

† Directors only.

† Other directorships

6995899

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.

TYRONE O'SULLIVAN – OTHER DIRECTORSHIPS

- 1. SOLID FUEL ASSOCIATION**
- 2. GOITRE TOWER ANTHRACITE LIMITED**
- 3. TOWER COLLIERY LIMITED**
- 4. WELSH DRAGON COAL LIMITED**
- 5. TOWER ENERGY RESOURCES LIMITED**
- 6. THE COURT ROYAL CONVALESCENT HOME LIMITED**
- 7. GOITRE TOWER ANTHRACITE TRUSTEES LIMITED**