

Please complete in typescript,  
or in bold black capitals.

**288a**

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

Company Number

SC122077

Company Name in full

FIRST TOWER LIMITED PARTNERSHIP (1) LIMITED



SCT \*S00TJA1J\* 400  
COMPANIES HOUSE 23/10/95

Date of appointment Day Month Year  
10 10 1995

†Date of Birth Day Month Year  
27 07 52

**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

BCOM FCA

Notes on completion appear on reverse.

Forename(s)

RICHARD STEPHEN

Surname

HEELS

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 LABURNUM GROVE, HORBURY

Post town

WAKEFIELD

Postcode

WF4 6HG

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

R S Heels

Date

10<sup>th</sup> October 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

P.A. Livers

Date

14. 10. 96

\*\* Please delete as appropriate

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.

SLAUGHTER AND MAY

35 BASINGHALL STREET

(REF: JEFR/PRXH)

LONDON EC2V 5DB

Tel

0171 600 1200

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

SC122077

† Directors only.

† Other directorships

SEE ATTACHED SHEET

**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 preceded 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.

DIRECTORSHIPS OF RICHARD STEPHEN HEELSCurrent Directorships

<u>Company Name</u>	<u>Title</u>	<u>Date of Appointment</u>
Colonnade Reinsurance Limited	Non-executive Director	08 Sept 1994

Past Directorships

<u>Company Name</u>	<u>Title</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
Provident Personal Credit Limited	Non-executive Director	17 Jan 1994	17 Feb 1995
Peoples Bank Limited	Director	08 Dec 1982	10 Oct 1989
Provident Family Finance Limited	Director	25 Jul 1986	12 Dec 1989