



BLUEPRINT
Company Secretary

288a

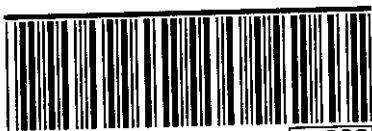
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

SC122077

Company Name in full

First Tower LP(1) Limited



SCT *SDLZEUNK* 362
COMPANIES HOUSE 07/04/97



Date of appointment Day Month Year
27 03 97

† Date of birth Day Month Year

**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

*Honours etc

BA

Forename(s)

Rosamond Joy

Surname

Marshall Smith

Previous

Forename(s)

Previous

Surname

Usual residential
address

Springsyde

Birdcage Walk

Post town

Otley

Postcode

LS21 3HB

County / Region

West Yorkshire

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

27.03.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

02.04.97

** Please delete as appropriate

(**a 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.

R J Marshall Smith
Colonnade
Sunbridge Road
Bradford BD1 2LQ
Tel: 01274 731111

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**