



Please complete in typescript,
or in bold black capitals.

FILE COPY 288a

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

Company Number

SC 125164

Company Name in full

FIRST TOWER LIMITED PARTNERSHIP (2) LIMITED



SCT *SQK2US7X* 247
COMPANIES HOUSE 09/01/97

Date of appointment Day Month Year
10 10 1996

Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

FCIS

Notes on completion
appear on reverse.

Forename(s)

PETER ANTHONY

Surname

VEVERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 NEW CLOSE ROAD, NAB WOOD,

Post town

SHIPLEY

Postcode

BD18 4HU

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

P.A. VEVERS

Date

14.10.96

* Voluntary details.
† Directors only

A director, secretary etc must sign the form below.

Signed

R. S. Heels

Date

14.10.96

** 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.

SLAUGHTER AND MAY

35 BASINGHALL STREET

LONDON EC2V 5DB

Tel 0171 600 1200

DX number

XXXXXXXXXX

Ref: JEFR/PRXH

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

Form revised March 1995

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† Directors only.

† Other directorships

N/A

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.