



Companies House

GOVERNMENT

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4708513

Company Name in full TOWERINPUT (MANUFACTURING) LIMITED

Date of appointment
Day Month Year
2 0 0 3 2 0 0 6

Date of Birth
Day Month Year
1 9 1 2 1 9 3 8

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) NEIL GRANT

Surname MCGOWAN

Previous
Forename(s)

Previous
Surname(s)

† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

16 COVERACK WAY

Post town

PORT SOLENT, PORTSMOUTH

Postcode PO6 4SX

County / Region

HAMPSHIRE

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 20.03.06

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 problem.

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C F CONSULTANTS, RADBOURNE, 56 KENILWORTH ROAD,

LEAMINGTON SPA, WARWICKSHIRE, CV32 6JW

Tel 01926 888302

DX number

DX exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form 10/03



A55
COMPANIES HOUSE 11/04/2006

A25
COMPANIES HOUSE 31/03/2006

Company Number

470 8513

Directors only

Other directorships

RANDOM NUMBER LOTTERY LTD

TOWERHAMPTON LTD

THE WEATHER LOTTERY LTD

RANGEFALL LTD

LOTTERY SERVICE PROVIDERS LTD

PRIZE PROVISION SERVICES LTD

TOP HOLDINGS PLC

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.