

288a

APPOINTMENT of director or secretary

Please complete ın typescrıpt, or in bold black capitals.		NOT for resignation (change of particulars				
CHFP010	Company Number	SC127807				
Company Name in full		First Tower LP(7) Limited				
		Day Month Y	ear	Day	Month Year	
Appointment form	Date of appointment	1 6 0 7 2 0	اليت	ate of 1 9	1 2 1 9 5 8	
Notes on completion appear on next page	Appointment as director	X as secre			propriate box If appointment is ecretary mark both boxes	
	NAME * Style / Title		* Hono	urs etc		
Forename(s) Surname		Kenneth John				
		Mullen				
	Previous forename(s)	Previous surname(s)				
Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Tonhil House, Borrowby				
		Thirsk		Postcode	Y07 4QQ	
		North Yorkshire		Country	United Kingdom	
		Scottish	† Bus	pation Sco	ttish Solicitor	
		I consent to act as ** director / secretary of the above named company				
	Consent signature	BIND	2	Date	26.07.07	
* Voluntary details † Directors only		A director, secretary etc must sign the form below				
** Please delete as ap	opropnate Signed	Eveen	d.	Date	26,0707	

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



Miss E G Versluys, Provident Financial plc,

Colonnade Sunbridge Road, Bradford, West Yorkshire,

BD1 2LQ Tel 01274 731111

DX number DX exchange

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC127807	
† Directors only	† Other directorships		
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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

