

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		•	_	ulars (use r		•						
CHFP010	Company N	SC125	164									
Company Name in full		First Tower LP(2) Limited										
			Day	Month	Year		Day	Month	Ye	ear		
Appointment form		Date of pintment	1 6	0 1 2	10,0		ate of Birth		<u> </u>			
Notes on completion appear on next page.		Appointment as director			as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME * Sty	/le / Title	* Honours etc BA (Hons) ACIS									
Forename(s)  Surname  Previous forename(s)  Usual residential address  Post town  County / Region			Emma Gayle									
			Versluys									
			Previous surname(s)									
			The Pines, 1 Badgergate, Meltham, Holmfirth									
			Hudde	Huddersfield			Postcode HD9 5LB					
			West	West Yorkshire			Country England					
† Nationality				† Busines occupation								
† Other directorships (additional space next page)  Consent signature												
			I consent to act as ** director / secretary of the above named company									
			E. Verry			Date	17-	1-06				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.										
** Please delete as appropriate		Signed	Ksteels			Date	18/0	1/2=	<b>306</b>			
		(**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			Mrs R J Marshall Smith, Provident Financial plc,									
			Colonnade Sunbridge Road, Bradford, West Yorkshire,									



should contact if there is any query.

COMPANIES HOUSE

20/01/06

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

DX exchange

Tel 01274 731111

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

BD1 2LQ

DX number

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