

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number	129378
Company Name in full	FIRST TOWER LP (12) LIMITED
	Day Month Year Day Month Year
Date * F 2 8 8 A C 2 0 * appointm	te of 22 12 95 †Date of Birth 04 09 53
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Name *Style/Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	A. PETER
Surname	ANDERSON II
Previous [Forename(s) [Previous Surname(s)
Usual residential address	99 STANWICH ROAD
Post town	GREENWICH Postcode 06830
County/Region	CONNETICUT Country
†Nationality	AMERICAN Business occupation PROPERTY EXECUTIVE
†Other directorships (additional space overleaf)	IPC ADVISORS U.R. LIMITED
(additional opace eventury)	I consent to act as ** director/secretary of the above named company
Consent signature * Voluntary details.	Date 11.1.96
† Directors only.	A director secretary etc must sign the form below.
Signed	M. Direccius Date 11, 1.96
Please delete as appropriate.	(a director/secretary/administrator/administrative receiver/receiver manager/receiver)
Places give the name address	CLIFFORD CHANCE, 200 ALDERSGATE STREET
Please give the name, address, telephone number and, if available,	LONDON EC1A 4JJ. REF: RGA/PJLC/MER/I1051/21
a DX number and Exchange of the person Companies House should	/ Tel
contact if there is any query.	DX number 606 DX exchange LONDON
SCT *SEZ60181* 667	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

	Company Number	
†Directors only.	†Other directorships	

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 owner subsidiary of the same parent company.