

AVX648P9

COMPANIES HOUSE 13/08/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

of particulars (use :Form 288c))					
Company Number	3554336				
Company Name in full	TOWER MANAGEMENT SERVICES				
	LIMITED				
	Day Month Year Day Month Year ate of				
appoint alternate					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title Notes on completion	M 2 *Honours etc —				
appear on reverse. Forename(s)	QUENTIN - JAMES NEILSON				
Surname	BURGESS				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	THE RED HOUSE, CHELWOOD VACHERY				
Post town	NUTLEY Postcode TN22 3HR				
County / Region	EAST SUSSEX Country ENGLAND				
[†] Nationality	BRITISH Business occupation CHACTERED SURVEYOR				
†Other directorships (additional space overleaf)	SEE ATTACHED I consent to act as to director / secretary of the above named company				
Consent signature * Voluntary details.	Chun Date 6-8-98.				
† Directors only.	A director, secretary etc must sign the form below.				
Signed	Date 11/9/98				
** 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.	Tel				
324	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, CF4 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
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 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.

QUENTIN JAMES NEILSON BURGESS

Officer&Member Details on 6 August 1998

Details

QuickRef: BURGQJ

Address: THE RED HOUSE, CHELWOOD VACHERY, NUTLEY, EAST SUSSEX, TN22 3HR, ENGLAND

Salutation: Dear Quentin

Work Address: HERMES PROPERTY ASSET MANAGEMENT LIMITED, STANDON HOUSE, 21 MANSELL

STREET, LONDON, E1 8AA, ENGLAND

Title: Mr

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Date Of Birth: 26 February 1950

Previous Name:

Honours:

NI Number:

Grouping: DIRECTOR

Directorships

Directoratipa						
	Appointed	Resigned	Company Name	QuickRef		
1.	31/03/1995		HERMES PROPERTY ASSET MANAGEMENT LIMITED	HEPRO		
2.	06/09/1995	30/06/1997	G.B.S. MANAGEMENT LIMITED	BTPOGBS		
3.	20/12/1995		ARGENT DEVELOPMENT CONSORTIUM LIMITED			

Note:

The above is a list of all directorships recorded, including both past and present directorships.