

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4648926

Company Name in full

Tower Place Developments (West) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
0	1	0	1	2	0
				0	6

† Date of
Birth

Day		Month		Year	
0	7	0	7	1	9
				5	5

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Philip Peter Clinton

Surname

GREGORY

Previous
forename(s)Previous
surname(s)Usual residential
address

3 Ashlyns Park

Post town

Cobham

Postcode

KT11 2JY

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

PPCC

Date

18/1/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ye Jostel

Date

18/1/06

(**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.

Mrs L K Smith, Marsh Corporate Services Limited,

Tower Place, London, EC3R 5BU, United Kingdom

Tel

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

A38
COMPANIES HOUSE

AHUJNC78

163
19/01/2006

Company Number

4648926

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4648926

Company Name in full

Tower Place Developments (West) Limited

Name

Philip Peter Clinton GREGORY

Company Name	Resignation
GAINS International (Europe) Limited	31/08/2001
Marine Box Limited	31/08/2001
TTL Group Limited	31/08/2001
The Global Trader Limited	31/08/2001
Tullett & Tokyo (Europe) BV	31/08/2001
Tullett & Tokyo (Futures Holdings) Limited	31/08/2001
Tullett & Tokyo (Overseas Holdings) Limited	31/08/2001
Tullett & Tokyo Liberty (Power) Limited	31/08/2001
Tullett & Tokyo Liberty Plc	31/08/2001
World Insurance Network Limited	