



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4648926

Company Name in full

Tower Place Developments (West) Limited

Date of
appointment

Day Month Year
27 01 2003

†Date of
Birth

Day Month Year
2 1 0 6 1 9 4 8

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Christopher Matthew Robertson

Surname

PEARSON

Previous
Forename(s)

Previous
Surname

Usual residential
address

10 Whitechapel High Street

Post town

LONDON

Postcode

E1 8DX

County / Region

Country

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

None

Consent Signature

A director / secretary etc must sign the form below.

Signed

Date 28.01.03

Date 27.1.03

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

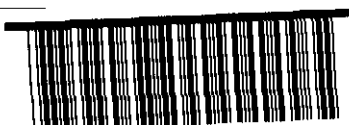
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS
REF:

Wf

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**



A05
COMPANIES HOUSE

0842
04/02/03

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† Other directorships

[illegible]

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.