



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

5489171

Company Name in full

THAMESIS ESTATES LTD

Date of  
appointmentDay Month Year  
23 06 2005†Date of  
BirthDay Month Year  
05 03 1988**Appointment form** Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

BSc (HONS) MRICS

Notes on completion  
appear on reverse.

Forename(s)

PETER NICHOLAS

Surname

LOWE

Previous  
Forename(s)Previous  
Surname(s)†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985†† Usual residential  
address☐

Post town

LONDON

Postcode

SW2 2YJ  
SW16 3HA

County / Region

GREATER LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED JUDGE WR

†Other directorships  
(additional space overleaf)**Consent signature**I consent to act as \*\* director / ~~secretary~~ of the above named company

PETER LOWE

Date 23.06.2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.****Signed**

PETER LOWE

Date 23.06.2005

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that youA17  
COMPANIES HOUSE 13/10/2005A18  
COMPANIES HOUSE 21/07/05PETER LOWE, ~~4 HENRY TATE NEWS~~  
~~LONDON, SW16 3HA~~ 13 BROCKWELL  
PARK ROAD  
LONDON SW2 2YJ Tel 07795 638244  
DX number DX exchangeWhen 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**

Company Number

5489171

† 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 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.