

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 787446

Company Name in full TYRREL RACING ORGANISATION LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 28 Month 11 Year 97  
†Date of Birth Day 20 Month 02 Year 56

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

Notes on completion  
appear on reverse.

Forename(s) CRAIG

Surname POLLOCK

Previous Forename(s) Previous Surname(s)

Usual residential address 17 BOULEVARD ALBERT 1

Post town Postcode

County / Region Country MONACO

†Nationality BRITISH †Business occupation MANAGEMENT CONSULTANT

†Other directorships (additional space overleaf) STELLAR MANAGEMENT LIMITED  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

Date 28/11/97

A director, secretary etc must sign the form below.

Signed

Date 28.11.97

\*\*Please delete as appropriate

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.

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

Curry CH Hausmann Popeck  
17A Welbeck Way  
London  
W1M 7PE  
Tel 0171 224 6633  
DX number DX 9082 West End 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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



**Company Number**

† 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.