

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288c****CHANGE OF PARTICULARS for  
director or secretary (Not for appointment  
(use Form 288a) or resignation (use Form 288b))****Company Number**

2192437

**Company Name in full**

TYROLESE (DIRECTORS) LIMITED

**\*F288CC10\*****Changes of  
particulars form**

Complete in all cases

**Name**Date of change  
of particulars

\*Style / Title

Forename(s)

Surname

† Date of Birth

**Change of name** (enter new name) Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

**Other change**

(please specify)

\*Voluntary details.

† Directors only.

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

James Turner

**Date**

5/3/99

(by a serving 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.

Farrer &amp; Co

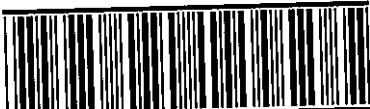
66 Lincolns Inn Fields, LONDON,

WC2A 3LH

Tel 0171 242 2022

DX number 32

DX exchange Chancery Lane

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**A28 \*A345JEK3\* 414  
COMPANIES HOUSE 12/03/99