



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2594188

Company Name in full

T. R. M. TISCH LTD.



F288A018

Date of appointment Day Month Year
20 03 96Date of Birth Day Month Year
28 05 50Appointment form Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

RICHARD JOHN

Surname

KOCH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4 ENNISMORE MEWS

Post town

LONDON

Postcode

SW7 4AN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

Date

8/8/96

A director, secretary etc must sign the form below.

Signed

Date

19.07.1996

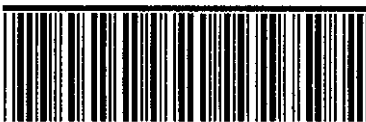
** Please delete as appropriate

(**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.Westbury Schoenness
145-157 St John Street
London EC1V 4PY
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, 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 EdinburghKLD *K0ZAWOMZ* 1234
COMPANIES HOUSE 02/09/96

Company Number

† 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 preceded 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.

Richard John Koch
Directorships

| Company or Partnership | Business | Since |
|--|---------------------------------|--------------|
| Swapfold PLC | Investment co. | 29/09/88 |
| SVP Services Limited | Dormant | 18/05/89 |
| Strategy Ventures PLC | Investment co. | 20/10/89 |
| Tranwood Strategy Ventures (formerly TGP 237 Limited) | Dormant | 05/02/90 |
| Filofax Group Plc | Personal organisers | 25/09/90 |
| Saffron Hotels Limited | Hotel operator | 01/11/90 |
| Management Week Holdings Ltd | Dormant | 25/07/91 |
| Westcliff Hotel Limited | Hotel operator | 25/03/93 |
| Management Services International Limited | Hotel management & operating | 01/04/93 |
| Crestincome Limited | Management consulting | 25/05/93 |
| Odyssey (partnership) | Management consulting | 01/07/94 |
| Abbey Lawn Limited | Hotel operator | 05/09/94 |
| The Roxboro Group PLC | Electronics supplier | 01/01/96 |
| Advent Venture Capital Trust PLC | Venture capital trust | 15/02/96 |
| Capstone Publishing Limited | Book publisher | 01/03/96 |
| T R M Tisch Limited | Restaurant operator | 20/03/96 |
| Mirenstrong Limited | Gin distiller | 10/04/96 |

Updated
7 August 1996