



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

02594188

Company Name in full

T R M TISCH LIMITED



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

Date of appointment Day Month Year 20 03 96 †Date of Birth Day Month Year 25 04 49

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL RUPERT

Surname

JUDGE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GRANGE FARM

Post town

ELMBRIDGE

Postcode

WR9 0DA

County / Region

WORCS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR OF  
COMPANIES

†Other directorships  
(additional space overleaf)

See Attached

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

Consent signature

Paul Judge

Date

20 Mar 96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10.12.1997

\*\* 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.



KLO \*KPRQW1WJ\* 2845  
COMPANIES HOUSE 11/12/97

WS T92	
SECRETARIAL SERVICES	
145-157 ST JOHN STREET	
LONDON EC1V 4PY	
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 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.

T R M T I S C H L T D

Coy No. 2594188

**SIR PAUL JUDGE**

Concourse Communications Limited

Isoworth UK Limited

Strategy Ventures PLC

Isoworth Internation<sup>al</sup> Limited

Management Week Holdings Limited

Isoworth Limited

Monument Historic Buildings Trust (The)

Kite Drink Dispense (Luton) Limited

Shcroder Income Growth Fund PLC

The British Food Heritage Trust

Mercury Grosvenor Trust PLC

Boddington Group PLC (The)

C & Uco Services Limited

C&Uco Properties Limited

C&Uco Management Limited

Sunrock~~h~~ EU Limited

Sunrock~~h~~ Europe Limited

Sunrock~~h~~ UK Limited