

**OYEZ**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** 3296746**Company Name in full** TYROLESE (376) LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

11 06 97

† Date of Birth

Day Month Year

30 11 40

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.*Forename(s)**

IAN

Surname

MCDONALD

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

25 PORTLAND SQUARE, WAPPING

Post town

LONDON

Postcode

EC1 9QR

County / Region**Country**

UK

† Nationality

BRITISH

† Business occupation

GENERAL MANAGER

**† Other directorships
(additional space overleaf)**

NEWS INTERNATIONAL NEWSPAPERS (SCOTLAND) LIMITED

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature****Date**

11-06-97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

DIRECTOR

Date

11-06-97

(†† 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 querv.

A24 *A4LXZX0S* 392

COMPANIES HOUSE 01/07/97

COMPANIES HOUSE 14/06/97

Farrer & Co (of GWR/RTL/LLF)

66 Lincoln's Inn Fields, London

WC2A 3LH

Tel 0171-242 2022

DX number 32

DX exchange London/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

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 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.