

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

3324654

Company Name in full

TYROS SYSTEMS LIMITED (CIN GLYMPTON MANAGEMENT (UK) LIMITED)



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
03	03	97

†Date of Birth

Day	Month	Year
22	12	54

Appointment form

X

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)

KENNETH JOHN

Surname

SIMPSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

19-21 BROAD STREET

Post town

ST HELIER

Postcode

JE4 8RR

County / Region

JERSEY

Country

CHANNEL ISLANDS

†Nationality

BRITISH

†Business occupation

SENIOR TRUST MANAGER

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

\* Voluntary details.

† Directors only.

Date

03/3/97

A director, secretary etc must sign the form below.

Signed

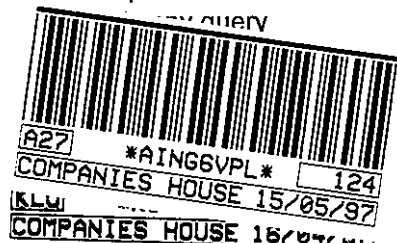
COMPANY DIRECTORS LIMITED

Date

03/3/97

\*\* 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  
con



TYROS SYSTEMS LIMITED, 9 GREYFRIARS ROAD

READING, BERKSHIRE

RG1 1JG

Tel

Ref:HH402

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**

3324654

† Directors only.

† Other directorships

GLYMPTON FARMS LIMITED

**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.