



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 3365130

Company Name in full TYROLESE (381) LIMITED



F288AC10

Appointment Form

Notes on completion appear on reverse.

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	25	06	97		18	06	54

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. _____

Forename(s) **ANDREW JAMES**

Surname **SPARROW**

Previous Forename(s) _____ Previous Surname(s) _____

Usual residential address **EYE KETTLEBY HALL**

Post town **NR MELTON MOWBRAY** Postcode **LE14 2TS**

County / Region **LEICESTERSHIRE** Country **UK**

† Nationality **BRITISH** † Business occupation **Lloyd's Underwriting Agent**

† Other directorships (additional space overleaf) **PHILIP N CHRISTIE & COMPANY LTD , CHATSET LTD**

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

Consent signature *A. J Sparrow* Date **11 July 1997**

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed *[Signature]* Date **11 July 1997**

(†† 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.

Farrer & Co (REF: JT/SHD)
66 Lincoln's Inn Fields, London
WC2A 3LH Tel 0171-242 2022
DX number 32 DX exchange London/Chancery Lane



A38 *ADG1UXGB* 599
COMPANIES HOUSE 17/07/97

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 3365130

†Directors only.

†Other directorships

AEQUANIMITER LTD

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.