

**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 25 06 97 **† Date of Birth** Day Month Year 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.A38 *ADG1UXGB* 599
COMPANIES HOUSE 17/07/97**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

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.