

**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 25	Month 06	Year 97	† Date of Birth	Day	Month	Year
	Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
<b>NAME</b>	*Style / Title				*Honours etc.			
	Forename(s)	GERALD PHIPPS						
	Surname	MCMULLEN						
	Previous Forename(s)				Previous Surname(s)			
	Usual residential address	LITTLE BROOMHALL, WARNHAM						
	Post town	HORSHAM			Postcode	RH12 3PA		
	County / Region	SUSSEX			Country	UK		
	† Nationality	BRITISH			† Business occupation			
	† Other directorships (additional space overleaf)							

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

	Date	11 July 1997.
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A director/secretary etc must sign the form below.

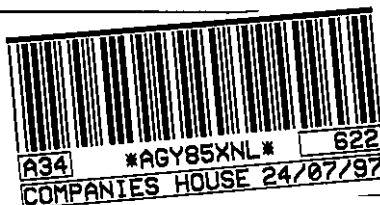
**Signed**

	Date	11 July 1997.
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(†† 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	

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or 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.