



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

3530205

Company Name in full

TIRELLA TRADING LIMITED



F288A018

Date of appointment Day Month Year
23 04 98

Date of Birth Day Month Year
14 01 65

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary, mark both boxes

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEVEN ANTONY

Surname

SHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

AUGUST, CUMSTEAD ROAD

Post town

WEST BY FLEET

Postcode

KT14 6JB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

VEHICLE AIR CONDITIONING SERVICES LIMITED

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

Consent signature

Date 23.04.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 23/4/98

** 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
contact if there is any query.

FOR AND ON BEHALF OF
EDEN SECRETARIES LIMITED

† a director

Tel

DX number



A31 *AM701664* 586
COMPANIES HOUSE 14/05/98

When you have completed and signed the form, send it to
Registrar of Companies at

Companies House, Crown Way

for company registration

Companies House

Company Number

--

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(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 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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.