



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4220 246

Company Name in full

TYRE TIP LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN RICHARD

Surname

MELLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHINGLEA, BROOK LANE, RANTON

Post town

STAFFORD

Postcode

ST18 9JY

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

M. Melling

Date

14/6/01

A director, secretary etc must sign the form below.

Signed

G. Wesley

Date

14/6/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR G. WESLEY, ALSTEC GROUP LTD

CAMBRIDGE ROAD, WHETSTONE, LEICS.

Tel 0116 2015025

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, CF14 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



A05
COMPANIES HOUSE

MATC1U302*

0313
31/08/01

ie

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

LIST OF DIRECTORSHIPS – M.R. MELLING

ALSTEC AUTOMATION LTD

ALSTEC AUTOMATION SYSTEMS LTD

ALSTEF AUTOMATION SA

ALSTEC ENGINEERING SYSTEMS IBERICA SA

ALSTEC GROUP LTD

ALSTEC LTD

ALSTEC HOLDINGS LTD

ALSTEC INTERNATIONAL HOLDINGS LTD

ALSTEC NUCLEAR LTD

ALSTEC DEFENCE LTD

ALSTEC SERVICES LTD