



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

04712921

Company Name in full

ZEPHYR INVESTMENTS LIMITED

Date of
appointment

Day Month Year
0 7 0 6 2 0 0 7

† Date of
Birth

Day Month Year
0 5 0 6 1 9 5 9

Appointment
form

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

Notes on completion
appear on reverse

Forename(s)

NICHOLAS DAVID

Surname

TYRRELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 THE BARNYARD, LANGDON HILLS



Post town

BASILDON

Postcode

SS16 6SW

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

13/06/2007

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/06/2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

ALLEN & OVERY LLP
ONE BISHOPS SQUARE
LONDON
E1 6AO

KATE DICKINSON

Tel 0203 088 3388

DX number 73

DX exchange LONDON CITY

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

TUESDAY



A38

AM906QJ8

19/06/2007

COMPANIES HOUSE

to National 0303

Company Number 04712921

† 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