



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCMXSDB8

Company Name: **TYYL LIMITED**

Company Number: **06542198**

Received for filing in Electronic Format on the: **16/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **28/08/2009**

Name: **MR JOHN ANDREW METCALFE**

Consented to Act: **YES**

Usual Residential Address: **2 DALEWAY ROAD
FINHAM
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV3 6JE**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**