

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 2106736

Company Name in full Tyndall Investments Limited

Date of appointment Day Month Year  
1 0 1 0 0 0

† Date of Birth Day Month Year  
0 5 0 3 5 5

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Reef Talbot

Surname Hogg

Previous Forename(s)

Previous Surname(s)

Usual residential address 17 Napier Place

Post town

Postcode

W14 8LG

County / Region

London

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See Overleaf

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

Consent signature

Date

10/10/00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary, etc must sign the form below.

Signed

Date

11/10/00

(\*\* ~~Director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~company manager~~ / ~~other~~)

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

Patrick Roper,

Jupiter Asset Management Limited,

1 Grosvenor Place, London Tel 0207 314 4785  
SW1X 7U

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99



A28 COMPANIES HOUSE  
July 1998

**Company Number**

2106736

† Directors only.

† Other directorships

Lawrance Messer &amp; Co Limited

Maple &amp; Co (South America) Limited (Resigned on 02/03/98)

TKB Registrars Limited (Resigned on 31/12/97)

V. Berg &amp; Sons Limited (in administrative receivership)

**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.