

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

Company Number 2192437

Company Name in full TYROLESE (DIRECTORS) LIMITED

Date of appointment Day Month Year  
0 1 0 9 2 0 0 3

† Date of Birth Day Month Year  
1 8 0 4 1 9 6 4

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Forename(s)

KATHERINE ANNE

Surname

JONES

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

39 BALVERNIE GROVE

Post town

Postcode

SW18 5RR

County / Region

LONDON

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Katherine Jones

Date

1/9/03

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Katherine Jones

Date

1/9/03

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

Farrer & Co

(Ref: JT/CAB)

66 Lincoln's Inn Fields, LONDON,

WC2A 3LH

Tel 020 7242 2022

DX number 32

DX exchange Chancery Lane

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



**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 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.