

288a (ef)

Appointment of a Director or Secretary



Company Name: TYROLESE (DIRECTORS) LIMITED

Company Number: 02192437

Received for filing in Electronic Format on the: 16/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/01/2009

Name: MR JEREMY SIMON TIZZARD

Consented to Act: YES

Usual Residential Address: 15 GREEN LANE

ADDLESTONE

SURREY

UNITED KINGDOM

KT15 2TZ

Date of Birth: 09/03/1971 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

2019646 TYROLESE (SECRETARIAL) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 16/01/2009 Authenticated: Yes (E/W)