



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6903264

Company Name in full

TYROLESE (663) LIMITED

Date of
appointment

Day Month Year
23 09 2009

†Date of
Birth

Day Month Year
16 03 1951

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)

CHARLES PETER

Surname

BARROW

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



Post town

ST JAMES'S HOUSE EASTBURY

HUNGERFORD

Postcode

RG17 7JN

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see attached list

Consent signature

John

Date

23.9.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N.R.P.

Date

23.9.09

(**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 members of the

THE LEATHERSELLERS COMPANY

15 ST HELEN'S PLACE LONDON

EC3A 6JQ Tel 020 7330 1444.

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
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



PC2

"P2NTXDO5"

29/09/2009

608

COMPANIES HOUSE

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(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.

Charles P Barrow

List of Directorships

Southern Management Ltd
Southern Developments Ltd
Mandrake Properties Ltd
Risehill Ltd
Southern Properties Residential Ltd
Hungerford Management Ltd
Metropolitan Safe Deposits Ltd

Memberships

Southern Land LLP
Hungerford Investments LLP
Hungerford Residential LLP

Previous:

Poplar Limited
Southern Properties (Islington) Ltd
Southern Properties City Limited
Ampmex Limited
Southern Properties (Kensington) Limited
Aycliffe Developments Limited
Southern Properties (Battersea) Limited
London & Newcastle (Ovington Square) Ltd
London & Newcastle (Barnes) Ltd
London & Newcastle (Lonsdale) Ltd
Dome Fulham Limited
Southern Properties VIII Ltd
C B Investments Limited
Southern Properties (London) Limited
Southern Properties I Plc
Southern Properties II Plc
Southern Properties III Plc
Southern Properties IV Plc
Southern Properties V Plc
Southern Properties VI Plc
Southern Properties VII Plc
C P B Properties Ltd