



Please complete in typescript,
or in bold black capitals.

CHFP025

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
0 5 0 6 2 0 0 9

† Date of
Birth

Day Month Year
0 1 0 7 1 9 4 7

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)

NIGEL REGINALD

Surname

PULLMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

36 LADBROKE GROVE

Post town

Postcode W11 2PA

County / Region

LONDON

Country

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships
(additional space overleaf)

COLFE'S SCHOOL, COLFE'S LEISURE SERVICES LTD

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

Consent signature

N. R. Pullman

Date

8.6.09

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/6/09

I am 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 searchers of the
public record

Farrer & Co LLP
66 Lincolns Inn Fields
London
WC2A 3LH

(Ref: CRA/CAB)

Tel +44 (0)20 7242 2022

DX number 32

DX exchange Chancery Lane

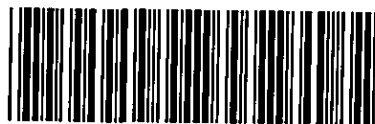
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A07

11/06/2009

284

COMPANIES HOUSE

THURSDAY