



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3131901

Company Name in full

PYROBAN ENVIRONMENTAL LIMITED

~~Pyroban~~ EQUALMART LIMITED



\*F288A018\*

Date of appointment Day Month Year  
18 12 95

†Date of Birth Day Month Year  
25 06 47

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

BRYAN

Brian Neill

Surname

TYRER

TYRER

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 Withdean Court Avenue, Withdean

Post town

Brighton

Postcode

BN1 6YF

County / Region

East Sussex

Country

U.K.

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Pyroban Ltd, Pyroban Group Ltd, Power Research Ltd  
Philip Tyrer Ltd, Specialist Engines Ltd p.t.o.

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

**Consent signature**

*Brian Tyrer*

Date

18.12.95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

18.12.95

\*\* Please delete as appropriate

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.



A34 \*A4F8X19P\* 536  
COMPANIES HOUSE 17/01/96

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

|                               |                       |
|-------------------------------|-----------------------|
| PRESENTED BY:-                |                       |
| D & D LAW AGENCY SERVICES LTD |                       |
| 50, LINCOLNS INN FIELDS       |                       |
| LONDON WC2A 3PF               |                       |
| DX number                     | TEL. 01-405 1082/7215 |

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

**Companies House, Crown Way, Cardiff, CF4 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

Pyroban Benelux B.V.

Pyroban France Sarl.

#### 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 preceded 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.

RECEIVED  
LONDON  
20 JAN 1984  
10 10 10  
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