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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2004028

Company Name in full TIP EUROPE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 23 Month 04 Year 1998

†Date of Birth Day 25 Month 01 Year 1959

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) RICKY JOHN

Surname BARNETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address "CRAIGMORE"
9 SAVILE PARK

Post town HALIFAX

Postcode HA1 2EA

County / Region WEST YORKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation MANAGING DIRECTOR

†Other directorships
(additional space overleaf) TIP PENSION FUND

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

* Voluntary details.
† Directors only.

Consent signature

Date

5/5/98

A director, secretary etc must sign the form below.

Signed

Date

6/5/98

**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.

HAMMOND SUDDARDS
7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON EC2M 4YH
jaeve/lsf00883.dak Tel 0171 655 1000
DX number 33885 DX exchange FINSBURY SQUARE

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A37 *AK11F61I* 454
COMPANIES HOUSE 09/05/98

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.