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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

3224488

Company Name in full

TUV PRODUCT SERVICE (UK) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day	Month	Year
01	07	1999

†Date of Birth

Day	Month	Year
09	10	1949

Appointment form

NAME \*Style / Title

as secretary ☒

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

Notes on completion  
appear on reverse.

Forename(s)

RICHARD

Surname

TROLLOPE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 NEW DANEHURST ROAD  
TIPTOE

Post town

LYMINGTON

Postcode

SO41 6FW

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

TUV PRODUCT SERVICE LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

1/7/99

A director, secretary etc must sign the form below.

Signed

Date

1/7/99

\*\*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.

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

Ref: PMC\MC\53542

MEMERY CRYSTAL

31 SOUTHAMPTON ROW

LONDON

WC1B 5HT

Tel 0171 242 5905

DX number BOX NO 156 DX exchange LDE



A42 \*A6H8VI9R\* 614  
COMPANIES HOUSE 23/07/99

Laserform International 1/97

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

TUV PRODUCT SERVICE (UK) Ltd
TIPS BENEFITS SCHEME Ltd
ACTIONBAY LTD
TUV SÜDDEUTSCHLAND (UK) Ltd

**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.