



Companies House
for the record

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))

CHWP000

Company Number

01743295 05116516

Company Name in full

ROBINSON SHARPE INSURANCE BROKERS LIMITED

Date of
appointment

Day Month Year
3 1 0 7 2 0 0 6

†Date of
Birth

Day Month Year
1 7 0 2 1 9 6 4

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)

TIMOTHY DUNCAN

Surname

PHILIP

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

20 THE OLD SAW MILL, LONG MILL LANE

Post town

PLATT, SEVENOAKS

Postcode

TN5 8QJ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH ~~AUSTRALIAN~~

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

X

Date

31.7.06

A director, secretary etc must sign the form below.

Signed

Date

31.7.06

(**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



A29
COMPANIES HOUSE

19/08/2006

COMPANIES HOUSE

8 18 06

COMPANIES HOUSE

08/08/2006

Form 10/03

TIM CRATON, LEGAL DEPARTMENT

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT.

ME14 1ST

Tel 01622 754 754

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

01743295

† 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.

LIST OF DIRECTORSHIPS OF

TIMOTHY DUNCAN PHILIP

20 The Old Saw Mill

Long Mill Lane

Platt

Sevenoaks

Kent

TN15 8QJ

DOB: 17 February 1964

Nationality: Australian

CURRENT DIRECTORSHIPS

Appointed

Resigned

Towergate Underwriting Services Limited	08/04/2002	
The Folgate Broker Partnership Limited	08/04/2002	
The Folgate Underwriting Agency Limited	08/04/2002	
The Folgate Network Partnership Limited	08/04/2002	
Folgate Insurance Company Limited	11/04/2002	
The Folgate Partnership Limited	11/04/2002	
Smithson Mason Group Limited	20/06/2002	
Pallett and Collins (General Insurance Services) Limited	22/01/2003	
Pallett & Collins (Commercial) Limited	22/01/2003	
RBR Holdings Limited	08/02/2003	
RBR Insurance Brokers Limited	08/02/2003	
Bervale Mead Insurance Brokers Limited	10/02/2003	
Willett & Ross Limited	10/02/2003	
Byas Mosley Risk Solutions Limited	06/03/2003	
Smithson Mason Limited	06/03/2003	
The Folgate Trustees Limited	07/03/2003	
Devonshire Wilson Risk Solutions Limited	27/03/2003	
DPR Commercial Insurance Brokers Limited	14/04/2003	
D P Rogers Insurance Holdings Limited	14/04/2003	
DPR Trustees Limited	14/04/2003	
Folgate Risk Solutions (Kent) Limited	30/04/2003	
Folgate Sharp Risk Solutions Limited	30/04/2003	
Folgate London Market Limited	30/04/2003	
Byas Mosley UK Limited	30/04/2003	
Folgate Risk Solutions (Milton Keynes) Limited	21/05/2003	
Clarke Cooper & Company Limited	21/05/2003	
Peel Thompson Fletcher Limited	05/06/2003	
Folgate Risk Solutions (Oxted) Limited	10/07/2003	
Duncan Pocock (Holdings) Limited	10/07/2003	
Peter Hill Independent Financial Advisors Limited	16/07/2003	
Peter Hill Credit & Financial Risks Limited	16/07/2003	
Peter Hill Risk Solutions Limited	16/07/2003	
The Folgate Broker Alliance Limited	23/07/2003	
Folgate Underwriting Management Speciality Limited	24/07/2003	

Crossways Insurance Brokers Limited	01/08/2003
Folgate Risk Solutions (Maidstone) Limited	01/09/2003
Folgate Risk Solutions (Telford) Limited	08/09/2003
Folgate Risk Solutions (Newcastle) Limited	17/10/2003
Folgate Insurance Services (Telford) Limited	24/10/2003
The Eastchester Group Limited	18/11/2003
Eastchester Underwriting Limited	18/11/2003
Folgate Warren Hill Risk Solutions Limited	18/11/2003
Broadstone Insurance Services (General) Limited	30/11/2003
Shopsure Direct Limited	13/07/2004
Business Sure Direct Limited	13/07/2004
Officesure Direct Limited	13/07/2004
PropertySure Direct Limited	13/07/2004
F G Watts Risk Solutions Limited	13/07/2004
Fusion Insurance Services Limited	09/01/2006
Country Mutual Insurance Brokers Limited	31/05/2006
Beckett Risk management Limited	31/05/2006
The Beckett Group Limited	31/05/2006
Beckett Eastward Limited	31/05/2006
Beckett Healthcare Limited	31/05/2006
Beckett Credit Insurance Management Limited	31/05/2006
Beckett Boreham Limited	31/05/2006
Beckett Commercial Insurance Services Limited	31/05/2006
Beckett Personal Insurance Services Limited	31/05/2006
Gardiner Watts & Beckett Limited	31/05/2006
Beckett Remington Collins Limited	31/05/2006
Medical Plan Managers Limited	31/05/2006
Barnett Rawlinson Bentley Limited	31/05/2006
Lloyd Edwards Limited	31/05/2006
Grays Court Underwriting Limited	31/05/2006
Spencer Meakin & Newbroad Limited	31/05/2006
Dixon Chalmers Limited	31/05/2006
Dixon Chalmers (Midlands) Limited	31/05/2006
Gardner & Co (Insurances) Limited	31/05/2006
Jackson Emms & Co Limited	31/05/2006
Tredray & Company (Insurance Services) Limited	31/05/2006
North Norfolk Insurance Agencies Limited	31/05/2006
Bird Warwick Brown Limited	31/05/2006
Findlay Littler Associates Limited	31/05/2006
Inhoco 610 Limited	31/05/2006
GHBC Limited	11/07/2006