

CHFP140

288a

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

Company Number 06046062

Company Name in full TOMPKINS UK LIMITED

Date of appointment Day 17 Month 10 Year 2007

\*\*Date of Birth Day 01 Month 05 Year 1950

Appointment form  
Notes of completion appear on  
reverse

Appointment as  
director ☒

Appointment as  
secretary ☐

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

NAME

\*Style/Title

Mr

\*Honours etc

Forename(s) Peter Nicholas  
Surname Holley

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

Brook House  
St Johns Road

Post town Bishop Monkton

Postcode HG3 3QU

County/Region Harrogate

Country United Kingdom

\*Voluntary details  
\*\*Directors only  
\*\*\*Delete as appropriate

\*\*Nationality

British

\*\*Business  
occupation

Financial  
Consultant

\*\*Other directorships  
(additional space overleaf)

The Wensleydale Property Company Limited

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

Consent signature

P. Holley

Date

29/11/07

A director, secretary etc must sign the form below

Signed

A. C.

Date

29/11/07

(\*\*\*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

THE ENDEAVOUR PARTNERSHIP LLP,  
WESTMINSTER, ST MARK'S COURT,  
TEESDALE BUSINESS PARK, TEESSIDE, TS17 6QP

Ref 002193.0007

Tel 01642 610300

DX number 723015

DX exchange STOCKTON ON TEES 10

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 DX235 Edinburgh or LP - 4 Edinburgh 2



A08 11/01/2008 260  
COMPANIES HOUSE

FRIDAY

**Company Number**

0

**\*\*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