

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 26 Month 08 Year 1946

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) Tobias Harry

Surname Tilly

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

The Grove
Dalton Piercy

Post town Hartlepool

Postcode TS27 3HS

County/Region Cleveland

Country United Kingdom

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

**Nationality

British

**Business
occupation

Solicitor

**Other directorships
(additional space overleaf)

Attivo Securities Limited
Endeavour Secretary Limited

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

Consent signature

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(***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

FRIDAY



A08

AXQX9W98

11/01/2008

257

COMPANIES HOUSE

Company Number

0

**Other directorships

Endeavour Director Limited

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