



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2I350Z4

Company Name: **Tomkins BP UK Holdings Limited**

Company Number: **08241004**

Received for filing in Electronic Format on the: **01/10/2013**

New Appointment Details

Date of Appointment: **19/10/2012**

Name: **NICOLAS PAUL WILKINSON**

Consented to Act: **YES**

Service Address: **PINNACLE HOUSE FIRST FLOOR
17-25 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.