



**Companies House**

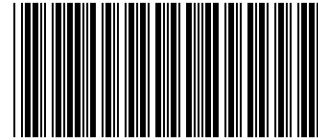
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TPF ASSOCIATES LIMITED**

*Company Number:* **05313072**



*Received for filing in Electronic Format on the:* **03/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **21/09/2007**

*Name:* **MR RICHARD JOHN PHILLIPS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **TALL TREES  
132 MYTON ROAD  
WARWICK CV34 6PR**

*Date of Birth:* **09/08/1952**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **03/10/2007**     *Authenticated:* **Yes (E/W)**