



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 00278109

Company Name in full Trucidator Nominees Limited

Date of appointment Day Month Year 0 1 0 5 2 0 0 4 † Date of Birth Day Month Year 1 3 1 1 1 9 7 0

### Appointment form

Appointment as director

X

as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Jonathan Charles

Surname Cotton

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

16 Westhorpe Road

Post town

London

Postcode

SW15 1QH

County / Region

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

See Overleaf

Consent signature

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

Date

4 May 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
TRUCIDATOR NOMINEES LIMITED  
SECRETARY

Date

5/5/04

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.

(\*\* a director / secretary / administrator / administrator (receiver) / receiver / manager / receiver)

Slaughter and May

One Bunhill Row

London EC1Y 8YY

Tel

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



LD4  
COMPANIES HOUSE

Q161  
07/05/04

Form April 2002

CHAD 16/07/2002

**Company Number** 00278109

† Directors only.

† Other directorships

See continuation sheet

#### 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.

**Other Directorships**

Continuation sheet number: 1

**Company** Trucidator Nominees Limited**Company Number** 00278109**Director** Jonathan Charles Cotton

Slaughter and May Services Company

Slaughter and May Trust Limited

Trexco Limited

Trucidator Limited

Trusec Limited