

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00278109

Company Name in full

Trucidator Nominees Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

| Day             |   | Month |   | Year |   | Day             |   | Month |   | Year |   |
|-----------------|---|-------|---|------|---|-----------------|---|-------|---|------|---|
| 0               | 1 | 0     | 5 | 2    | 0 | 0               | 8 | 1     | 2 | 0    | 8 |
| † Date of Birth |   |       |   |      |   | 1 2 0 8 1 9 7 6 |   |       |   |      |   |

X

as secretary

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

Mr

\* Honours etc

Ben James

Kingsley

Previous  
surname(s)

81B Elizabeth Avenue

London

Postcode N1 3BQ

Country

British

† Business  
occupation

solicitor

See attached schedule

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

Consent signature

Date

6/5/08

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF

TRUSEC LIMITED

Date

6/5/08

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

| SECRETARIES                                       |             |
|---|-------------|
| Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB |             |
|   |             |
| 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

TUESDAY



LD3

\*LNOZHZHS\*  
06/05/2008  
COMPANIES HOUSE

197

**Company Number** 00278109

† Directors only

† Other directorships

Slaughter and May Services Company

Slaughter and May Trust Limited

Trexco Limited

Trucidator Limited

Trusec 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