



OYEZ

288a

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.

Company Number 3053570

Company Name in full IGE USA Group Limited



F288AC10

Date of appointment Day Month Year
28 12 95

†Date of birth Day Month Year
29 04 54

Appointment as director ☒

as secretary ☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR.

*Honours etc.

Forename(s) DAVID THOMAS

Surname FRANK

Previous
Forename(s)

Previous
Surname(s)

Usual residential address ROCHFORD HOUSE, HOLLY BANK ROAD, HOOK HEATH

Post town WOKING

Postcode GU22 0JN

County/Region SURREY

Country ENGLAND

*Voluntary details.
† Directors only.

†Nationality BRITISH

†Business occupation SOLICITOR

†Other directorships
(additional space overleaf)

See list attached

‡ Please delete
as appropriate.

Consent signature

I consent to act as director/secretary of the above named company when appointed.

D.T.H.

Date 28th October 1996

A director, secretary etc must sign the form below

Signed

[Signature]

Date 4/11/96.

(‡ 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.

TONY LEE: NRC EUROPE, 4TH FLOOR, 3 SHORLANDS,

HAMMERSMITH, LONDON W6 8BX

Tel 0181 600 6415

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, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

Company Number

†Directors only.

†Other directorships

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 preceded 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.

D.T. FRANK

List of Directorships

1. Trucidator Trust Limited
2. Slaughter and May Services Company
3. Trexco Limited
4. Trucidator Nominees Limited
5. Trucidator Limited
6. Trusec Limited