

# 288a

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

<b>Company Name in full</b>	TRUSHELFCO (NO. 2209) LIMITED
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\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	tDate of Birth	Day	Month	Year
	19	3	97		27	2	70

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

**NAME**      \*Style / Title

Ms	*Honours etc
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Forename(s)	Nicola Helen
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Surname	Barker
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Previous Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

Flat 7, 16 Talbot Road

Post town	London
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Postcode	W2 5LH
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County / Region

Country	England
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†Nationality

British

†Business occupation	Solicitor
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†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

### Consent signature

Date 19.3.97

**And/or director, secretary, etc must sign the form below.**

**Signed**

**TRUSEC LIMITED**  
A C I S

**Date** 19/3/97

**\*\*Please delete as appropriate**

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.

(\*\*a-director / директор / администратор / КОДИТЕК / АДМИНКОДЕР / ИСМНИК  
SECRETARIES

Slaughter and May  
35 Basinghall Street  
London EC2V 5DB  
(Ref: ACJ/NHB/KDR)

Tel 0171 600 1200

DX number

DX exchange LDE 11



A22 \*ARIIGU67\* 512  
COMPANIES HOUSE 21/03/97

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

**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.