



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

3329444

Company Name in full

TRUTHFULCO (NO. 2253) LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

26

06

97

†Date of birth

Day Month Year

30

05

61

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)

JONATHAN MARK

Surname

FENN

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential address

SMARTINGALL, WILLOW WENTS

Post town

MEREWORTH

Postcode

ME18 5NF

County/Region

KENT

Country

ENGLAND

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

FIRST TRUCIDATOR TRUST LIMITED

continued  
over

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

‡ Please delete  
as appropriate.

Consent signature

Date

26.6.97

A director, secretary etc must sign the form below

Signed

DIRECTOR  
FOR AND ON BEHALF  
OF TRUCIDATOR TRUST LIMITED

Date

26.6.97

(I am 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.

SLAUGHTER AND MAY (REF: JFE)

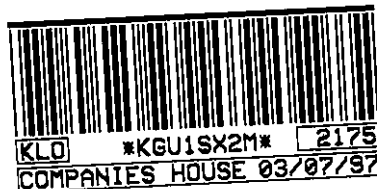
35 BASINGHALL STREET, LONDON

EC2V 5DB

Tel 0171 600 1200

DX number 11

DX exchange CHANCERY LANE, LONDON



KLD \*KGU1SX2M\* 2175  
COMPANIES HOUSE 03/07/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
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**

I.P.T.O.

Company Number

3379444

†Directors only.

†Other directorships

SLAUGHTER AND MAY SERVICES COMPANY

TREXCO LIMITED

TRUCIDATOR NOMINEES 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.