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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3562123

Company Name in full

TRUSHELFCO (NO. 2369) LIMITED (IN THE PROCESS
OF CHANGING ITS NAME TO ROTHMANS FINANCE LIMITED)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 19 6 98
†Date of Birth Day Month Year 4 2 52

Appointment as director ☒ 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) ALFRED MICHAEL THOMAS

Surname ENGLISH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 WATERMILL WAY, WESTON TURVILLE

Post town AYLESBURY

Postcode HP22 5SR

County / Region BUCKINGHAMSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation CERTIFIED ACCOUNTANT

†Other directorships
(additional space overleaf)

N/A

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

* Voluntary details.
† Directors only.

Consent signature

Date 18/6/98

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF TRUSHELFCO LIMITED

Date 17/6/98

**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.

(**~~director~~ secretary ~~administrator~~ administrative receiver ~~receiver manager~~ receiver)

Slaughter and May
35 Basinghall Street, London, EC2V 5DB

(Ref: OAW/JCD)

551RJS

Tel 0171 600 1200

DX number 11

DX exchange LONDON

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



KLO *K01J079K* 2996
COMPANIES HOUSE 22/06/98

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 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.