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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 06 98

†Date of Birth

Day Month Year

22 11 55

Appointment as director
form

X

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)

DAVID JAMES

Surname

BOOKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KONINGIN EMMALAAN 1, 1261 AE BLARICUM

Post town

Postcode

County / Region

Country

THE NETHERLANDS

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

WOBURN GOLF AND COUNTRY CLUB LTD

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2 July 1998

**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 / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

(Ref: OAW/JCD)

549RJS

Tel 0171 600 1200

DX number 11

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 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

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† Directors only.

† Other directorships

RICHMARK 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.