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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

3580616

Company Name in full

TRUSHELCO (No.2375) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
29 6 98

Date of Birth
Day Month Year
23 04 45

Appointment form
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)

Colin

Surname

Hall

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Oast House
West End Frensham

Post town

Farnham

Postcode

GU10 3EP

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

Slaughter and May Trust Limited, Trexco Limited

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

* Voluntary details.
† Directors only.

Consent signature

E. Han

Date

29.6.98

FOR AND ON BEHALF OF
A director, secretary etc must sign the form below.

Signed

E. Han

Date

29.6.98

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

593LM

Tel 0171 600 1200

DX number 11

DX exchange London City

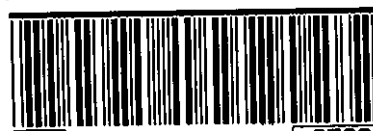
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 *K1EQG7HT* 3568
COMPANIES HOUSE 30/06/98

Laserform International 1/96

Company Number

† Directors only.

† Other directorships

Slaughter and May Services Limited,Trucidator Nominees Limited, Trusec Limited,Trucidator 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.