



OYEZ

288a<sup>P</sup>

**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

3672326

Company Name in full

TRUSHELFCO (NO. 2467) LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

20 01 99

†Date of birth

Day Month Year

12 04 51

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)

EDWARD ANTHONY

Surname

CODRINGTON

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential address

4 MOUNT PLEASANT ROAD, EALING

Post town

LONDON

Postcode

WS 1SE

County/Region

Country

ENGLAND

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

20/01/99

A director, secretary etc must sign the form below

Signed

[Signature]  
FOR & ON BEHALF OF TRUSHELFCO LTD. SECRETARY

Date

20/01/99

(† a director/secretary/administrator/administrative receiver/receiver manager/liquidator)

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, 35 BASINGHALL STREET,  
LONDON EC2V 5DB (REF: EAC/ADD)

Tel 0171 600 1200

DX number 11

DX exchange LONDON



A30 \*A9UMAD7T\* 254  
COMPANIES HOUSE 22/01/99

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only.

†Other directorships

SEE ATTACHED SHEET


### 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.

3672326

**CODRINGTON**

Edward Anthony  
4 Mount Pleasant Road,  
Ealing,  
W5 1SG

**DOB** 12.04.51

**NATIONALITY** British

**OCCUPATION** Solicitor

Slaughter and May Trust Limited  
Slaughter and May Services Company  
Trexco Limited  
Trucidator Nominees Limited  
Trucidator Limited  
Trusec Limited  
Slaughter and May Pensions Trustees Limited