

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

3710962

Company Name in full

TRELLA LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
07	06	99	04	11	48

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

Ann

Surname

Sugar

Previous
Forename(s)Previous
Surname(s)Usual residential
address

'Bramstons', Roding Lane

Post town

Chigwell

Postcode

IG7 6BE

County / Region

Essex

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

7th June 1999

A director, secretary etc must sign the form below.

Signed

Date

7th June 1999

** 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)

Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel 0171 303 4125

Ref:Shopland

DX number

DX exchange



KLO *KMS00HL0* 361
COMPANIES HOUSE 29/06/99

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

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† Directors only.

† Other directorships

See attached list

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 preceded 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.

Other Directorships

Continuation sheet number: 1

Company

Company Number

TRELLA LIMITED

3710962

Director / Directorships

Date Resigned

Sugar, Ann

AMSAIL LIMITED

AMSHOLD LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP TRADING LIMITED