



OYEZ

288a

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

3786627

Company Name in full

TRUSHELF CO (NO. 2516) LIMITED



F288AC10

Date of
appointment

Day Month Year

29 9 99

†Date of birth

Day Month Year

17 06 60

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.

N/A.

Forename(s)

ROBERT CHARLES

Surname

STERN

Previous
Forename(s)

N/A.

Previous
Surname(s)

N/A.

Usual residential address

36 MOORE STREET

Post town

LONDON

Postcode

SW3 2QW

County/Region

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

ENGLISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

Date

29.9.99

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

Signed

TRUSHELF CO LIMITED

Date

30 SEP 1999

(‡ a director/secretary, administrator, company director, receiver, manager, receiver)

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.

LAWSON JEPPI

SLAUGHTER AND MAY, 35 BASINGHALL STREET,

EC2V 5DB

Tel

0171-600-1200

DX number

//

DX exchange

LD



KLO *KT9WFK6N* 199
COMPANIES HOUSE 30/09/99

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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.

COMPANY:

COMPANY NO: 3786627

Directors

Particulars of Directors

STERN

Robert Charles
36 Moore Street,
London,
SW3

DOB 17.06.60

NATIONALITY British

RESIDENCE -

Slaughter and May Trust Limited
Slaughter and May Services Company
Trexco Limited
Trucidator Nominees Limited
Trucidator Limited
Trusec Limited
Britannia (UK) Limited