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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 3829464

Company Name in full SHELFCO (NO. 1738) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 31 Month 10 Year 99 Date of Birth Day 08 Month 04 Year 69

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN

Surname

RANDALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

29 GRESHAM AVENUE

Post town

MARGATE

Postcode

CT9 5EH

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

OPUS 101 LIMITED (Company No. 3782926)

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

Consent signature

Date

10.11.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

For And on Behalf of  
EPS SECRETARIES LIMITED.

Date

10.11.99

\*\*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)

Nabarro Nathanson

Lacon House

2 Theobalds Court, Theobalds Road

London

WC1X 8RW

Tel 0171 5246000

DX number 52

DX ~~XXXXXXXXXX~~

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



A18 \*A55ADLSG\* 0357  
COMPANIES HOUSE 27/11/99  
COMPANIES HOUSE 12/11/99

**Company Number**

3829464

† Directors only.

† Other directorships

OPUS TRUST LIMITED (Company No. 3782947)

OPUS PORTFOLIO LIMITED (Company No. 3782941)

OPUS 101 LIMITED

OPUS VENTURE CAPITAL 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 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.