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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

3830059

Company Name in full

TRUSELFCO (NO. 2527) LIMITED

* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
17 9 99

†Date of Birth
Day Month Year
06 06 58

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)

Charles David

Surname

Randell

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Post town

Postcode

SE21

County / Region

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Charles David

Date 16th September, 1999

A BOD AND SECRETARY must sign the form below.

Signed

TRUSEC LIMITED
Emma Hadmat

Date 21.9.99

**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 / administrator / administrative receiver / receiver manager / receiver)

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

PK/L

Tel 0171 600 1200

DX number 11

DX exchange



KLO
COMPANIES HOUSE

0181
21/09/99

Laserform International 1/96

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

Company Number

3830059

† Directors only.

† Other directorships

Slaughter and May Trust Limited

Slaughter and May Services Company

Trexco Limited

Trucidator Nominees Limited

Trucidator Limited

Trusec 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.