



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

3855591

Company Name in full

TRUSECO (NO. 2545) LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

25 10 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)

‡ Please delete  
as appropriate.

Consent signature

Date

25/10/99

A director, secretary or administrator must sign the form below

Signed

Enno Houbolt

Date

26/10/99

FOR AND ON BEHALF OF  
TRUSECO LIMITED

AUTHORISED

(‡ a director, secretary, administrator, 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.

SLAUGHTER AND MAY, 35 BASINGHALL STREET,

LONDON EC2V 5DB REF: LVT

Tel 0171-600-1200

DX number 11

DX exchange

LD



KLO  
COMPANIES HOUSE

0188  
08/11/99

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

Company Number

3855591

†Directors only.

†Other directorships

SLAUGHTER AND MAY TRUST LIMITED

SLAUGHTER AND MAY SERVICES COMPANY

TRUCIDATOR NOMINEES LIMITED

TRUCIDATOR LIMITED

BRITANNIA (UK) 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.